



**Agenda**  
**Board of Directors Special Session**  
**Making Waves Academy**  
**4123 Lakeside Drive, Richmond, CA 94806**  
**Room 118, Building #1, Upper School**  
**February 9, 2016**  
**12:15pm PST**

**A. OPENING PROCEDURES**

A.1 Call to Order

A.2 Roll Call and Announcement of Quorum

A.3 Public Comments

A.4 Board Goes Into Closed Session

*Proposed Settlement on Parcel Taxes, CCSA vs. WCCUSD*

A.5 Board Comes Out of Closed Session

**B. ACTION ITEM**

**B.1** Proposed Settlement on Parcel Taxes, *CCSA vs. WCCUSD*

Fiscal Impact: potential for added revenue over multiple years

Recommendation: To approve the proposed settlement between CCSA and WCCUSD.

**C. ADJOURNMENT**