



**Agenda**  
**Board of Directors Special Session**  
**Making Waves Academy**  
**4123 Lakeside Drive, Richmond, CA 94806**  
**December 15, 2015**

**A. OPENING PROCEDURES**

- A.1 Call to Order
- A.2 Roll Call and Announcement of Quorum
- A.3 Public Comments

**B. ACTION ITEM**

- B.1 Finalsite Website Contract Amendment/Additional Fee
  - Fiscal Impact: \$7,500 (for custom tools necessary to optimize the website functionality)
  - Recommendation: To approve the Finalsite Website Contract Amendment

**C. ADJOURNMENT**