



**Agenda**  
**Board of Directors Regular Meeting**  
**Making Waves Academy**  
**4123 Lakeside Drive, Richmond, CA 94806**  
**Upper School Library**  
**October 29, 2015 at 12:00 p.m.**

**A. OPENING PROCEDURES (5 minutes)**

**A.1 Call to Order – Alicia Malet Klein**

**A.2 Roll Call and Announcement of Quorum – Danielle Trimiew**

**A.3 Public Comments – Alicia Malet Klein**

The Ralph M. Brown Act (Brown Act) is the California statute that governs open meetings of local government bodies (Government Code section 54950 et seq.). Making Waves Academy agreed to follow the provisions of the Brown Act (Charter, page 49).

The Brown Act provides that the public may comment on agenda items before or during consideration by the Board of Directors. Time must be set aside for the public to comment on any other matter under the body's jurisdiction. The purpose of this public comment period is to permit the public to comment on items on the agenda or any other matter under the jurisdiction of the Board of Directors.

**Recommendation:** Ask for public comments.

**A.4 Board Goes Into Closed Session (15 Minutes) - Alicia Malet Klein**

Discussion of personnel issues and potential litigation

**A.5 Board Comes Out of Closed Session**

**B. STANDING REPORTS/Q&A (65 Minutes)**

**B.1 Mission Connection (10 min/5 min) – Eleanor Boli & Eric Mingo**

**B.2 MS Director Report (10 min/5 min) – Evangelia Ward-Jackson**

**B.3 US Director Report (10 min/5 min) – Kimberley Carr**

**B.4 CEO Report - (5 min/5 min) – Alton B. Nelson, Jr.**

**B.5 CFO Report (5 min/5 min) – Steven Roth**



**C. ACTION ITEMS (15 Minutes)**

**C.1 Approval of Board Minutes – September 17, 2015 – Alicia Malet Klein**

*See Attachment #1 – Board Minutes from September 17, 2015*

**Recommendation:** *That the MWA Board of Directors Minutes of September 17, 2015, be approved.*

**C.2 Student - Parent Handbook – Alton B. Nelson Jr.**

*See Attachment #2 – Student-Parent Handbook*

**Recommendation:** *To approve the Student-Parent Handbook.*

**C.3 MWA Policies – Alton B. Nelson Jr.**

**Student Death Policy**

*See Attachment #3 – MWA Student Death Policy*

**Recommendation:** *Approve MWA Student Death Policy.*

**MWA Athletics Eligibility Policy**

*See Attachment #4 – MWA Athletics Eligibility Policy*

**Recommendation:** *Approve MWA Athletics Eligibility Policy*

**MWA Search and Seizure Policy**

*See Attachment #5 – MWA Search and Seizure Policy*

**Recommendation:** *Approve Search and Seizure Policy.*

**Section 504 Policy**

*See Attachment #6 – Section 504 Policy*

**Recommendation:** *Approve 504 Policy.*

**Parent/Student Rights (504 Policy)**

*See Attachment #7 – 504 Parents/Student Rights Policy*

**Recommendation:** *Review Parent/Student Rights Policy.*

**C.4 RT Fisher Contract – Kimberley Carr**

**Fiscal Impact: \$47,000**

*See Attachment #8 – RT Fisher Contract*

**Recommendation:** *To approve the RT Fisher Contract.*



**D     NON-ACTION ITEMS (45 Minutes)**

- D.1     Discussion: Bain Inspire Project on Staff Retention (25 min) – Alton B. Nelson, Jr.**
- D.2     Board Changes (5 min) – Alicia Malet Klein**  
*Rebeca Rangel & Dr. Claudia Aguilar*
- D.3     DP Security Agreement (5 min) – Alton B. Nelson, Jr.**  
*See Attachment #9 – DP Security Agreement*
- D.4     MWA Website (10 min) – Alton B. Nelson, Jr.**

**E.     DISCUSSION ITEMS (5 Minutes)**

- E.1     Comments of the Board of Directors – Alicia Malet Klein**

This portion of the agenda provides an opportunity for the Board of Directors to make general comments. As provided for in the State of California Open Meeting Act, actions cannot be taken under this agenda item. The only purpose of this agenda item is to provide an opportunity for Board of Directors to make comments.

**F.     SCHEDULE OF BOARD OF DIRECTORS MEETINGS (0 Minutes)**

- December 3, 2015     12:00 p.m. - 2:30 p.m.
- January 28, 2016     12:00 p.m. - 2:30 p.m.
- March 10, 2016     12:00 p.m. - 2:30 p.m.
- May 5, 2016     12:00 p.m. - 2:30 p.m.
- June 23, 2016     12:00 p.m. - 2:30 p.m.

***ALL MEETINGS ARE ON THURSDAYS. LUNCH PROVIDED.***

**G.     ADJOURNMENT**

**Distribution:** MWA Board, Sherry Smith, Charlie Meade, Hung Mai, Evangelia Ward-Jackson, Steven Roth, Alton B. Nelson, Jr., Kimberley Carr, Marcus Williams, Damon Edwards, Libby Cole, and Beth Frankland.

***Agenda posting (copies of the Agenda on Upper School and Middle School glass wall by main office door and staff bulletin boards)***



THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

ATTACHMENTS

1. Board Minutes from September 17, 2015 Meeting
2. Student-Parent Handbook
3. MWA Student Death Policy
4. MWA Athletics Eligibility Policy
5. MWA Search and Seizure Policy
6. Section 504 Policy
7. Parent/Student Rights (504 Policy)
8. RT Fisher Contract
9. DP Security Agreement