



## Agenda

**Board of Directors Regular Meeting**  
**Making Waves Academy**  
**4123 Lakeside Drive, Richmond, CA 94806**  
**Upper School Library**  
**March 9, 2017 at 11:00 a.m.**

### **A. OPENING PROCEDURES (10 minutes)**

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

**A.2 Roll Call and Announcement of Quorum – Alicia Malet Klein**

**A.3 Degree Conferral: Vanessa Campos – Kimberley Carr**

**A.4 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.5 Board Goes Into Closed Session (40 Minutes) - Alicia Malet Klein**

Discussion of personnel and legal issues

**A.6 Board Comes Out of Closed Session**

### **B. STANDING REPORTS/Q&A (80 Minutes)**

**B.1 Mission Connection: New Teacher Perspectives (15 min/5 min) — Evangelia Ward-Jackson, Kimberley Carr, Erica Doane, Robin Egbuniwe, Daniel Curtis, and Priscilla Mendez**

**B.2 US & MS Directors Report/Q&A (15 min) – Evangelia Ward-Jackson and Kimberley Carr**  
See Attachment #1 – MS Director Report

*See Attachment #2 – US Director Report*

**B.3 CEO Report/Q&A - (20 min/5 min) – Alton B. Nelson Jr.**

*See Attachment #3 – CEO Report*

**B.4 CFO Report/Q&A - (10 min/5 min) – Steve Roth**

*See Attachment #4 – CFO Report*

**B.5 School Site Council Report/Q&A- (5 min) – Maricela Navarro and Libby Cole**

**C SPECIAL REPORTS (20 Minutes)**

**C.1 Handbook Committee (5 min) – Alicia Malet Klein and Alton Nelson**

**C.2 Berkeley Board Fellows (10 min) – Debora Basso and Christa Brown**

**C.3 Public Hearing Notice: Local Control and Accountability Plan (5 min) – Hung Mai**

*See Attachment #5 – Public Hearing Notice*

**D. ACTION ITEMS (20 Minutes)**

**D.1 Approval of Board Minutes – January 26, 2017 – Alicia Malet Klein**

*See Attachment #6 – Board Minutes from January 26, 2017*

**Recommendation:** *That the MWA Board of Directors Minutes of January 26, 2017, be approved.*

**D.2 Second Interim Budget – Steve Roth**

*See Attachment #7 – Second Interim Budget*

**Recommendation:** *To review and approve Second Interim Budget.*

**D.3 Vicenti, Lloyd & Stutzman Audit Agreement – Steve Roth**

*Fiscal Impact: \$11,870*

*See Attachment #8 – Vicenti, Lloyd & Stutzman Audit Agreement*

**Recommendation:** *To review and approve Vicenti, Lloyd & Stutzman Audit Agreement.*

**D.4 Vendor Invoices (November 2016 – February 2017) – Hung Mai**

*Fiscal Impact: \$1,894,548.76*

*See Attachment #9 – Vendor Invoices (November 2016 – February 2017)*

**Recommendation:** *To review and approve Vendor Invoices (November 2016 – February 2017).*

**D.5 Apex Learning Price Quote (2016-2017) – Damon Edwards**

*Fiscal Impact: \$9,500.00 (additional beyond original contract)*

*See Attachment #10 – Apex Learning Price Quote (2016-2017)*

**Recommendation:** *To review and approve Apex Learning Price Quote (2016-2017).*

**D.6 Student Accountability Report Card (SARC) – Carmen Velarde and Libby Cole**

*See Attachment #11 – SARC*

**Recommendation:** *To review and approve SARC.*

**D.7 R.T. Fisher Extended Contract (2017 – 2018) – Alton B. Nelson Jr.**

*Fiscal Impact: \$100,542.67*

*See Attachment #12 – R.T. Fisher Extended Contract*

**Recommendation:** *To review and approve R.T. Fisher Extended Contract.*

**D.8 Board of Directors Resolution – Alton B. Nelson Jr. & Alicia Malet Klein**

*See Attachment #13 – Board of Directors Resolution*

**Recommendation:** *To review and approve Board of Directors Resolution.*

**E. DISCUSSION ITEMS (10 Minutes)**

**E.1 Board Match Recruitment Event: Thurs. April 6, 2017 5-7:30pm**

*Hilton San Francisco, Union Square  
333 O’Farrell Street, Grand Ballroom  
San Francisco, CA. 94102*

**E.2 Graduation Celebration: before or after US graduation? – Alicia Malet Klein**

**E.3 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 2016 – 2017 (0 Minutes)**

- o May 4, 2017 11:00 a.m. - 2:00 p.m.
- o June 15, 2017 11:00 a.m. - 2:00 p.m.

**H. ADJOURNMENT**

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

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

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

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. MS Director Report
2. US Director Report
3. CEO Report
4. CFO Report
5. Public Hearing Notice
6. Board Minutes from January 26, 2017
7. Second Interim Budget
8. Vicenti, Lloyd & Stutzman Audit Agreement
9. Vendor Invoices (November 2016 – February 2017)
10. Apex Learning Price Quote
11. Student Accountability Report Card (SARC)
12. R.T. Fisher Extended Contract
13. Board of Directors Resolution