



**Agenda**  
**Board of Directors Regular Meeting**  
**Making Waves Academy**  
**4123 Lakeside Drive, Richmond, CA 94806**  
**Upper School Library**  
**January 26, 2017 at 11:00 a.m.**

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

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

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

**A.3 Announcement: Board Member Term Reset – Alicia Malet Klein**

- Reappointed Alicia Malet Klein as President of MWA Board for 2017
- Reappointed Eric Abrams as Secretary of MWA Board for 2017
- Renewed three-year term of Daryle Morgan as Director of MWA Board

**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.

**B. STANDING REPORTS/Q&A (70 Minutes)**

**B.1 US Deep Dive Discussion: Career Technical Education (10 min/10 min) – Kimberley Carr and Jon Siapno**

See Attachment #1 & #2– *Taking Stock of the California Linked Learning District Initiative & CTE Pathways Presentation*

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

See Attachment #3 – *MS Director Report*  
See Attachment #4 – *US Director Report*

- B.3 CEO Report/Q&A - (10 min/5 min) – Alton B. Nelson Jr.**  
*See Attachment #5 – CEO Report*
- B.4 School Site Council Report/Q&A- (5 min) – Maricela Navarro**
- B.5 Mission Connection: MAR Presentation (10 min/5 min) — Jessie Weiser, Jeff Hazel, and Upper School Student Representatives**

**C SPECIAL REPORTS (55 Minutes)**

- C.1 Curriculum Review Committee Update (10 min/5 min) – Esther Hugo**
- C.2 Discussion on K-4 Decision (30 min) – Alicia Malet Klein and Alton B. Nelson Jr.**  
*See Attachment #6 – Bain Inspire Report*
- C.3 Website Functionality & Mitigated Risks (10 min) – Alton B. Nelson Jr. & Damon Edwards**

**D. ACTION ITEMS (30 Minutes)**

- D.1 Approval of Board Minutes – December 1, 2016 – Alicia Malet Klein**  
*See Attachment #7 – Board Minutes from December 1, 2016*  
**Recommendation:** *That the MWA Board of Directors Minutes of December 1, 2016, be approved.*
- D.2 Board Commitment Form & Conflict of Interest Disclosure Statement – Alicia Malet Klein**  
*See Attachment #8 & #9 – Board Commitment and Conflict of Interest Forms*  
**Recommendation:** *To review and sign Board Commitment and Conflict of Interest forms.*
- D.3 College Readiness Block Grant Spending Plan – Kimberley Carr**  
*See Attachment #10 – College Readiness Spending Plan*  
**Recommendation:** *To review and approve College Readiness Spending Plan.*
- D.4 Axis Talent Partners Proposal – Alton B. Nelson Jr.**  
*Fiscal Impact: \$36,000*  
*See Attachment #11 – Axis Talent Partners Proposal*  
**Recommendation:** *To review and approve Axis Talen Partners Proposal.*
- D.5 Richmond Promise Data Sharing Agreement Memorandum of Understanding – Alton B. Nelson Jr.**  
*See Attachment #12 – Richmond Promise Memorandum of Understanding*  
**Recommendation:** *To review and approve Richmond Promise Memorandum of Understanding.*

**E. DISCUSSION ITEMS (15 Minutes)**

- E.1 Annual Board Giving – Alicia Malet Klein**
- E.2 Cal Board Fellows – 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 March 9, 2017 11:00 a.m. - 2:00 p.m.
- o May 4, 2017 11:00 a.m. - 2:00 p.m.
- o June 15, 2017 11:00 a.m. - 2:00 p.m.

**G. CLOSED SESSION (15 Minutes)**

**G.1** **Litigation – Alicia Malet Klein**

**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. Taking Stock of the California Linked Learning District Initiative
2. CTE Pathways Presentation
3. MS Director Report
4. US Director Report
5. CEO Report
6. Bain Inspire Report
7. Board Minutes from December 1, 2016
8. Board Commitment Form
9. Conflict of Interest Form
10. College Readiness Spending Plan
11. Axis Talent Partners Proposal
12. Richmond Promise Data Sharing Agreement Memorandum of Understanding