



**Agenda**  
**Board of Directors Special Session**  
**Making Waves Academy**  
**4123 Lakeside Drive, Richmond, CA 94806**  
**Conference Room 108, Building #1, Upper School**  
**August 15, 2016**  
**12:00pm PST**

**A. OPENING PROCEDURES**

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

**B. ACTION ITEMS**

- B.1 WASC Mid-Cycle Visit Report  
*Recommendation: To review and approve the WASC Mid-Cycle Visit Report.*
- B.2 MWA Employee Handbook (2016-2017)  
*Recommendation: To review and approve MWA Employee Handbook (2016 – 2017).*
- B.3 MWA Student/Family Handbook (2016 – 2017)  
*Recommendation: To review and approve the MWA Student/Family Handbook (2016-2017).*
- B.4 E3 Cultural Competency Capacity Building Contract (2016-2017)  
*Fiscal Impact: \$61,350 – \$73,350*  
*Recommendation: To review and approve the E3 Cultural Competency Capacity Building Contract (2016 – 2017).*
- B.5 Designation of CA Interscholastic Federation (CIF) Representatives to League  
*Recommendation: To review and approve the CIF Representatives to League.*

**C. ADJOURNMENT**

***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. WASC Mid-Cycle Visit Report
2. MWA Employee Handbook (2016 – 2017)
3. MWA Student/Family Handbook (2016 – 2017)
4. E3 Cultural Competency Contract (2016 - 2017)
5. Designation of CIF Representatives to League