



Agenda

**Board of Directors Regular Meeting
Making Waves Academy
4123 Lakeside Drive, Richmond, CA 94806
Upper School Library
November 3, 2016 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 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 (90 Minutes)

B.1 Mission Connection: Capacity Building – Social Emotional Learning (10 min/15 min) — Eleanor Boli, Brandon Greene & “The Dream Team” (Brandi Pretlow, Eric Mingo, Raynell Crews-Gamez, and Ahjia Moore)

B.2 Schoolwide Focus: Food Services Update and Progress Report (10 min/10 min) — Lal Jones-Bey and Roger Marionneaux

B.3 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.4 CEO Report Q&A/Deep Dive Discussion on Growth - (15 min/10 min) – Alton B. Nelson Jr.

See Attachment #3 – CEO Report

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

C SPECIAL REPORTS (45 Minutes)

C.1 WASC Mid-Cycle Visit Debrief (15 min) – Alton B. Nelson Jr. & Alicia Malet Klein

See Attachment #4 – WASC Visiting Committee Report

C.2 Sufficiency of Textbook and Instructional Materials Public Hearing (5 min) – Alicia Malet Klein

See Attachment #5 – Notice of Public Hearing Announcement

See Attachment #6 – 2016-2017 Budget – Textbooks and Instructional Materials

See Attachment #7 – Textbook List (US – Laboratory Science)

See Attachment #8 – Textbook List (US)

See Attachment #9 – Textbook List (MS)

See Attachment #10 – Textbook and Instructional Materials Board Resolution

C.3 Charter Revisions and Renewal (15 min) – Alton B. Nelson Jr.

See Attachment #11 – Charter Renewal Summary of Key Changes

See Attachment #12 – Charter Renewal DRAFT

C.4 Berkeley Board Fellows Program Introduction (5 min) – Alicia Malet Klein & Eric Abrams

See Attachment #13 – Christa Brown Resume

See Attachment #14 – Debora Basso Resume

C.5 Innovate Public Schools Award (5 min) – Alton B. Nelson Jr.

See Attachment #15 – Innovate Public Schools Report

D. ACTION ITEMS (20 Minutes)

D.1 Approval of Board Minutes – September 15, 2016 – Alicia Malet Klein

See Attachment #16 – Board Minutes from September 15, 2016

Recommendation: That the MWA Board of Directors Minutes of September 15, 2016, be approved.

D.2 Sufficiency of Textbook and Instructional Materials Resolution – Alton B. Nelson Jr. & Alicia Malet Klein

See Attachment #10 (above) – Textbook and Instructional Materials Board Resolution

Recommendation: To review and approve the Textbook and Instructional Materials Resolution.

D.3 Craneway Pavilion Contract –Kimberley Carr

See Attachment #17 – Craneway Pavilion Contract

See Attachment #18 – Craneway Venue Rental Schedule

Recommendation: To review and approve the Craneway Pavilion Contract & Venue Rental Schedule.

- D.4 Public Allies Service Day Memorandum of Understanding – Kimberley Carr**
See Attachment #19 – Public Allies Service Day Memorandum of Understanding
Recommendation: *To review and approve the Public Allies Service Day Memorandum of Understanding.*
- D.5 Independent Auditor Report – Steven Roth & Eric Abrams**
See Attachment #20 – Independent Auditor Report
See Attachment #21 – Report to Board of Directors
Recommendation: *To review and approve the Independent Auditor Report and Report to the Board of Directors.*
- D.6 990 Federal Tax Return & 199 California Tax Return – Steven Roth**
See Attachment #22 – 990 & 199 Tax Documents
Recommendation: *To review and approve the 990 Federal Tax Return & 199 California Tax Returns.*
- D.7 CHARTER RENEWAL – Alton B. Nelson Jr.**
See Attachment #11 & 12 (above) – Charter Renewal Summary of Key Changes & Charter Renewal DRAFT
Recommendation: *To review and approve the Charter Renewal Summary of Key Changes and Charter Renewal Draft.*
- D.8 First Student Transportation Amendment – Alton B. Nelson Jr.**
Fiscal Impact: \$50,000
See Attachment #23 – First Student Transportation Amendment
Recommendation: *To review and approve the First Student Transportation Amendment to allow for additional bus to service MWA students.*
- D.9 Educator Effectiveness Spending Plan – Alton B. Nelson Jr.**
Fiscal Impact: \$54,262
See Attachment #24 – Educator Effectiveness Spending Plan
Recommendation: *To review and approve the Educator Effectiveness Spending Plan.*
- D.10 Compass Talent Group Proposal – Alton B. Nelson Jr.**
Fiscal Impact: \$16,000 – 20,000
See Attachment #25 – Compass Talent Group Proposal
Recommendation: *To review and approve the Compass Talent Group Proposal to support the search for and recruitment of a Director of Applied Learning.*
- D.11 Routine Agreements and Contract Renewals FY2017– Alicia Malet Klein**
Recommendation: *To review and approve all routine agreements and contract renewals.*
- a) Finalsight Website Renewal – Damon Edwards**
Fiscal Impact: \$15,500 (annual payment of 5-year contract)
See Attachment #26 – Finalsight Website Renewal Invoice
Recommendation: *To review and approve the Finalsight Website Renewal Invoice.*

E. DISCUSSION ITEMS (5 Minutes)

E.1 MWA/MWF Board Engagement Day Debrief (October 25, 2016) – Alicia Malet Klein

E.2 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 December 1, 2016 11:00 a.m. - 2:00 p.m.
- o January 26, 2017 11:00 a.m. - 2:00 p.m.
- 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. MS Director Report
2. US Director Report
3. CEO Report
4. WASC Visiting Committee Report
5. Notice of Public Hearing Announcement
6. 2016-2017 Budget – Textbook and Instructional Materials
7. Textbook List (US – Laboratory Science)
8. Textbook List (US)
9. Textbook List (MS)
10. Textbook and Instructional Materials Board Resolution
11. Charter Renewal Summary of Key Changes
12. Charter Renewal Draft
13. Christa Brown Resume
14. Debora Basso Resume
15. Innovate Public Schools Report
16. Board Meeting Minutes – September 15 2016
17. Craneway Pavilion Contract
18. Craneway Venue Rental Schedule
19. Public Allies Service Day Memorandum of Understanding
20. Independent Auditor Agreement
21. Report to the Board of Directors
22. 990 & 199 Tax Documents
23. First Student Transportation Amendment
24. Educator Effectiveness Spending Plan
25. Compass Talent Group Proposal
26. Finals Site Website Renewal Invoice