



**Agenda**  
**Board of Directors Regular Meeting**  
**Making Waves Academy**  
**4123 Lakeside Drive, Richmond, CA 94806**  
**Upper School Library**  
**December 1, 2016 at 11:00 a.m.**

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

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

**A.2 Conferral of Degree – Kimberley Carr**

**A.3 Roll Call and Announcement of Quorum – Alicia Malet Klein**

**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 Berkeley Board Fellows Program Introduction (10 min) – Eric Abrams**

See Attachment #1 – Christa Brown Resume

See Attachment #2 – Debora Basso Resume

**B. STANDING REPORTS/Q&A (75 Minutes)**

**B.1 Mission Connection: English Language Development (10 min/5 min) — Evangelia Ward-Jackson, Caitlin Shelburne, and C. Martinez (grade 5), K. Mendoza (grade 6), A. Guzman (grade 8).**

**B.2 MS Deep Dive Discussion: English Language Development (10 min/15 min) – Evangelia Ward-Jackson and Caitlin Shelburne**

**B.3 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.4 CEO Report/Q&A - (10 min) – Alton B. Nelson Jr.**

*See Attachment #5 – CEO Report*

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

**B.6 CFO Report/Q&A - (5 min) – Steve Roth**

*See Attachment #6 – CFO Report*

**C SPECIAL REPORTS (70 Minutes)**

**C.1 One WorkPlace Visit Debrief (5 min) – Alicia Malet Klein**

**C.2 Data Dashboard Discussion (10 min) – Alton B. Nelson Jr.**

**C.3 Post-Election Student Walkout (10 min) – Kimberley Carr & N. Ilolahia**

**C.4 College Readiness Block Grant Spending Plan (5 min) – Kimberley Carr**

*See Attachment #7 – College Readiness Block Grant Spending Plan*

**C.5 Curriculum Review Committee Update (10 min/5 min) – Esther Hugo**

**C.6 R.T. Fisher Presentation/Q&A (12 min/13 min) – Robin Fisher**

*See Attachment #8 – R.T. Fisher Contract (2016-2017)*

**D. ACTION ITEMS (10 Minutes)**

**D.1 Approval of Board Minutes – November 3, 2016 – Alicia Malet Klein**

*See Attachment #9 – Board Minutes from November 3, 2016*

**Recommendation:** *That the MWA Board of Directors Minutes of November 3, 2016, be approved.*

**D.2 Vendor Invoices (September – November, 2016) – Hung Mai**

*Fiscal Impact: \$1,137,127.26*

*See Attachment #10 – Vendor Invoices (September – November, 2016)*

**Recommendation:** *To review and approve the vendor invoices (September – November, 2016).*

**D.3 First Interim Budget (Actuals July – October, 2016) – Steven Roth**

*See Attachment #11 – First Interim Budget (Actuals July – October, 2016)*

**Recommendation:** *To review and approve the First Interim Budget (Actuals July – October, 2016).*

**D.4 Routine Agreements and Contract Renewals FY2017 – Alicia Malet Klein**

**Recommendation:** *To review and approve all routine agreements and contract renewals.*

**a) Renaissance Learning Subscription and Support Fee – Damon Edwards**

*Fiscal Impact: \$16,454.50*

*See Attachment #12 – Renaissance Learning Subscription and Support Fee*

**Recommendation:** *To review and approve the Renaissance Learning Subscription and Support Fee.*

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

**E.1 Annual Board Giving – Alicia Malet Klein**

**E.2 National History Day Competition Judging (MS Saturday 12/3 from 9am-2pm and US Thursday 12/8 4:15pm – 7:15pm) – Evangelia Ward-Jackson and Kimberley Carr**

**E.3 MWA Holiday Party: Friday December 16, 2016 2:30 – 4:40pm, Middle School Library**

**E.4 Farewell to Board Member Claudia Aguilar – Alicia Malet Klein**

**E.5 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 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. Christa Brown Resume
2. Debora Basso Resume
3. MS Director Report
4. US Director Report
5. CEO Report
6. CFO Report
7. College Readiness Block Grant Spending Plan
8. R.T. Fisher Contract (2016-2017)
9. Board Meeting Minutes – November 3, 2016
10. Vendor Invoices (September – November, 2016)
11. First Interim Budget (Actuals July – October, 2016)
12. Renaissance Learning Subscription and Support Fee