



Minutes
Board of Directors Special Session
Making Waves Academy
4123 Lakeside Drive, Richmond, CA 94806
Room 118, Building #1, Upper School
March 31, 2016
1:30pm PST

A. OPENING PROCEDURES

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

Convened at 1:32pm

Present: Claudia Aguilar, Daryle Morgan, Maricela Navarro, and Alicia Klein

Absent: Esther Hugo, Eric Abrams, and Danielle Trimiew

Others Present: Alton Nelson & Libby Cole

- A.3 Public Comments
- No public comments.

B. ACTION ITEMS

- B.1 Bellwether Education Partners Contract

Fiscal Impact: \$10,000

Recommendation: To review and approve Bellwether Education Partners contract allowing them to assess the organization's strengths and gaps, develop actionable plan to become "talent ready" and hold five in-person working sessions moving through the talent lifecycle to bring cutting edge practices, tools, and resources to Making Waves Academy.

Motion: Daryle Morgan

Second: Claudia Aguilar

Vote: Approved

- B.2 School Tech Supply Invoice

Fiscal Impact: \$24,806.38



Recommendation: To review and approve School Tech Supply invoice to purchase laptops. These laptops will be used to support online curriculum for use by the upper school math team.

Motion: Maricela Navarro

Second: Claudia Aguilar

Vote: Approved

B.3 Swing Education, Inc. Contract

Fiscal Impact: \$5,000 - \$10,000

Recommendation: To review and approve the Swing Education, Inc. contract to secure services related to the placement and payment of substitute teachers.

Motion: Daryle Morgan

Second: Maricela Navarro

Vote: Approved

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. Bellwether Education Partners Contract
2. School Tech Supply Laptop Purchase Invoice
3. Swing Education, Inc. Contract