



**Minutes**  
**Board of Directors Regular Meeting**  
**Making Waves Academy**  
**4123 Lakeside Drive, Richmond, CA 94806**  
**Upper School Library**  
**October 29, 2015 at 12:00 p.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**

*Present: Alicia Malet Klein, Eric Abrams, Daryle Morgan*

*Present via Phone: Esther Hugo, Rosa Burnett (12:35pm), Danielle Trimiew (12:20pm)*

*Absent: Rebeca Rangel*

*MWA Staff Present: Alton B. Nelson Jr., Kimberly Carr, Evangelia Ward-Jackson, Libby Cole, Hung Mai,*

*Others Present: Sherry Smith, Beth Frankland, Steven Roth*

**A.3 Public Comments – Alicia Malet Klein**

No public comment.

**A.4 Board Goes Into Closed Session (15 Minutes) - Alicia Malet Klein**

Discussion of personnel issues and potential litigation

**A.5 Board Comes Out of Closed Session**

**B. STANDING REPORTS/Q&A (65 Minutes)**

**B.1 Mission Connection (10 min/5 min) – Eleanor Boli & Eric Mingo**

Eleanor Boli and Eric Mingo gave their presentations.

**B.2 MS Director Report (10 min/5 min) – Evangelia Ward-Jackson**

Evangelia Ward-Jackson presented her report.

**B.3 US Director Report (10 min/5 min) – Kimberley Carr**

Kimberly Carr presented her report.

**B.4 CEO Report - (5 min/5 min) – Alton B. Nelson, Jr.**

Alton B. Nelson Jr. presented his report.

**B.5 CFO Report (5 min/5 min) – Steven Roth**

Steve Roth presented his report.



**C. ACTION ITEMS (15 Minutes)**

**C.1 Approval of Board Minutes – September 17, 2015 – Alicia Malet Klein**

*See Attachment #1 – Board Minutes from September 17, 2015*

**Recommendation:** *That the MWA Board of Directors Minutes of September 17, 2015, be approved.*

Motion: Eric Abrams

Second: Daryle Morgan

Vote: Approved

**C.2 Student - Parent Handbook – Alton B. Nelson Jr.**

*See Attachment #2 – Student-Parent Handbook*

**Recommendation:** *To approve the Student-Parent Handbook.*

Motion: Daryle Morgan

Second: Danielle Trimiew

Vote: Approved

**C.3 MWA Policies – Alton B. Nelson Jr.**

***Student Death Policy***

*See Attachment #3 – MWA Student Death Policy*

**Recommendation:** *Approve MWA Student Death Policy.*

***MWA Athletics Eligibility Policy***

*See Attachment #4 – MWA Athletics Eligibility Policy*

**Recommendation:** *Approve MWA Athletics Eligibility Policy*

***MWA Search and Seizure Policy***

*See Attachment #5 – MWA Search and Seizure Policy*

**Recommendation:** *Approve Search and Seizure Policy.*

***Section 504 Policy***

*See Attachment #6 – Section 504 Policy*

**Recommendation:** *Approve 504 Policy.*

***Parent/Student Rights (504 Policy)***

*See Attachment #7 – 504 Parents/Student Rights Policy*

**Recommendation:** *Review Parent/Student Rights Policy.*

Motion: Danielle Trimiew



Second: Daryle Morgan  
Vote: Approved

- C.4 RT Fisher Contract – Kimberley Carr**  
*Fiscal Impact: \$47,000*  
*See Attachment #8 – RT Fisher Contract*  
**Recommendation:** To approve the RT Fisher Contract.

Motion: Esther Hugo  
Second: Rosa Burnett  
Vote: Approved

**D NON-ACTION ITEMS (45 Minutes)**

- D.1 Discussion: Bain Inspire Project on Staff Retention (25 min) – Alton B. Nelson, Jr.**
- D.2 Board Changes (5 min) – Alicia Malet Klein**  
 Alicia Malet Klein reported that Rebeca Rangel is resigning from the MWA board & Dr. Claudia Aguilar will be recommended to join the MWA board, if approved by MWF board she will join at December 3, 2015 meeting.
- D.3 DP Security Agreement (5 min) – Alton B. Nelson, Jr.**  
 Alton B. Nelson Jr. shared information on DP Security Agreement.
- D.4 MWA Website (10 min) – Alton B. Nelson, Jr.**  
 Alton B. Nelson Jr. shared information on plans to develop new MWA website.

**E. DISCUSSION ITEMS (5 Minutes)**

- E.1 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 (0 Minutes)**

- o December 3, 2015      12:00 p.m. - 3:00 p.m.
- o January 28, 2016      12:00 p.m. - 3:00 p.m.
- o March 10, 2016      12:00 p.m. - 3:00 p.m.
- o May 5, 2016      12:00 p.m. - 3:00 p.m.
- o June 23, 2016      12:00 p.m. - 3:00 p.m.

**ALL MEETINGS ARE ON THURSDAYS. LUNCH PROVIDED.**



**G. ADJOURNMENT**

Adjourned at 3:06pm

**Distribution:** MWA Board, Sherry Smith, Charlie Meade, Hung Mai, Evangelia Ward-Jackson, Steven Roth, Alton B. Nelson, Jr., Kimberley Carr, Marcus Williams, Damon Edwards, Libby Cole, and Beth Frankland.