



Minutes
Board of Directors Special Session
Making Waves Academy
4123 Lakeside Drive, Richmond, CA 94806
Room 118, Building #1, Upper School
February 9, 2016
12:15pm PST

A. OPENING PROCEDURES

A.1 Call to Order

Convened at 12:16pm

A.2 Roll Call and Announcement of Quorum

Present: Alicia Malet Klein

Present via phone: Eric Abrams, Daryle Morgan, and Claudia Aguilar

Absent: Danielle Trimiew, Esther Hugo, and Maricela Navarro

Also attending: Alton B. Nelson Jr., and Paul Minney

A.3 Public Comments

No public comments.

A.4 Board Goes Into Closed Session

Proposed settlement on parcel taxes, CCSA vs. WCCUSD

A.5 Board Comes Out of Closed Session

B. ACTION ITEM

B.1 Proposed Settlement on Parcel Taxes, CCSA vs. WCCUSD

Fiscal Impact: potential for added revenue over multiple years

Recommendation: *Board President asks for a motion to approve the proposed settlement between CCSA and WCCUSD and to direct our CEO to execute the parcel tax qualifying charter school release and covenant not to sue.*

Motion: Eric Abrams

Second: Claudia Aguilar

Vote: Approved. Aye: Alicia Malet Klein, Claudia Aguilar, Eric Abrams, and Daryle Morgan

C. ADJOURNMENT

Adjourned at 12:26pm.