



Minutes
Board of Directors Special Session
Making Waves Academy
4123 Lakeside Drive, Richmond, CA 94806
Conference Room 108, Building #1, Upper School
August 15, 2016
12:00pm PST

A. OPENING PROCEDURES

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

Convened at 12:20pm

Present: Alicia Malet Klein, Daryle Morgan, Eric Abrams, and Maricela Navarro

Absent: Claudia Aguilar & Esther Hugo

Others Present: Alton B. Nelson Jr. & Libby Cole

- A.3 Public Comments
- No Public Comments.*

B. ACTION ITEMS

- B.1 WASC Mid-Cycle Visit Report
Recommendation: To review and approve the WASC Mid-Cycle Visit Report, with relevant changes as indicated by WASC Committee members Klein and Hugo.

Motion: Maricela Navarro
Second: Daryle Morgan
Vote: Approved – none opposed

- B.2 MWA Employee Handbook (2016-2017)
Recommendation: To review and approve MWA Employee Handbook (2016 – 2017).

Motion: Eric Abrams
Second: Daryle Morgan
Vote: Approved – none opposed



B.3 MWA Student/Family Handbook (2016 – 2017)
Recommendation: To review and approve the MWA Student/Family Handbook (2016-2017) with the caveat below.

Motion: Maricela Navarro
Second: Daryle Morgan
Vote: Approved – none opposed

** Based on past practice and at the direction of the Board, the CEO will issue a memo to the Deans of Students stating that the strict penalties for Drugs and Drug Paraphernalia/Under the Influence (page 47) will not be applied as specifically stated for most first offenses for 2016-2017 without consultation with Division Directors and the CEO. Additionally, the CEO will consult the Discipline Committee in advance of any direct action. This memo will be included in the September 15, 2016 MWA Board Meeting packet.*

B.4 E3 Cultural Competency Capacity Building Contract (2016-2017)
Fiscal Impact: no more than \$40,000
Recommendation: To review and approve the E3 Cultural Competency Capacity Building Year One Contract (2016 – 2017) for an amount not to exceed \$40,000.

Motion: Maricela Navarro
Second: Daryle Morgan
Vote: Approved – none opposed

B.5 Designation of CA Interscholastic Federation (CIF) Representatives to League
Recommendation: To review and approve the following CIF Representatives to League:

Athletic Director Jeff Hazel
Assistant Athletic Director Alonso Rivera
US Director Kimberley Carr
CEO Alton Nelson

Motion: Eric Abrams



Second: Daryle Morgan
Vote: Approved – none opposed

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. WASC Mid-Cycle Visit Report
2. MWA Employee Handbook (2016 – 2017)
3. MWA Student/Family Handbook (2016 – 2017)
4. E3 Cultural Competency Contract (2016 - 2017)
5. Designation of CIF Representatives to League