



Minutes
Board of Directors Regular Meeting
Making Waves Academy
4123 Lakeside Drive, Richmond, CA 94806
Upper School Library
January 26, 2017 at 11:00 a.m.

A. OPENING PROCEDURES (5 minutes)

A.1 Call to Order – Alicia Malet Klein
Convened at 11:11am

A.2 Roll Call and Announcement of Quorum – Alicia Malet Klein

***Present:** Alicia Malet Klein, Esther Hugo, Maricela Navarro, Eric Abrams, Debora Basso*

***Present via phone:** Daryle Morgan and Christa Brown*

***Others present:** Alton Nelson, Libby Cole, Kimberley Carr, Evangelia Ward-Jackson, Marcus Williams, Sherry Smith, Damon Edwards, Andres Serrano, Jon Siapno, Jesse Weiser, Jeff Hazel, Angelina Molina, Caitlin Shelburne, and Karen Snider*

A.3 Announcement: Board Member Term Reset – Alicia Malet Klein

- Reappointed Alicia Malet Klein as President of MWA Board for 2017
- Reappointed Eric Abrams as Secretary of MWA Board for 2017
- Renewed three-year term of Daryle Morgan as Director of MWA Board

A.4 Public Comments – Alicia Malet Klein
No public comments.

B. STANDING REPORTS/Q&A (70 Minutes)

B.1 US Deep Dive Discussion: Career Technical Education (10 min/10 min) – Kimberley Carr and Jon Siapno

See Attachment #1 & #2– Taking Stock of the California Linked Learning District Initiative & CTE Pathways Presentation

Mr. Siapno outlined components of creating a robust CTE program, proposed success measures, and recommendations for next steps.

B.2 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

This portion of the meeting consisted of questions and discussion specific to the content included in the US and MS report

B.3 CEO Report/Q&A - (10 min/5 min) – Alton B. Nelson Jr.

See Attachment #5 – CEO Report

This portion of the meeting consisted of questions and discussion specific to the content included in the CEO report.

B.4 School Site Council Report/Q&A- (5 min) – Maricela Navarro

This presentation focused on high level updates and activities of the School Site Council.

B.5 Mission Connection: MAR Presentation (10 min/5 min) — Jessie Weiser, Jeff Hazel, and Upper School Student Representatives

Student representatives from the Associated Student Body (ASB), student clubs, and athletics shared their experiences as student leaders and initiatives focused on enhancing student engagement, student choice, and student interests.

C SPECIAL REPORTS (55 Minutes)

C.1 Curriculum Review Committee Update (10 min/5 min) – Esther Hugo

C.2 Discussion on K-4 Decision (30 min) – Alicia Malet Klein and Alton B. Nelson Jr.

See Attachment #6 – Bain Inspire Report

C.3 Website Functionality & Mitigated Risks (10 min) – Alton B. Nelson Jr. & Damon Edwards

D. ACTION ITEMS (30 Minutes)

D.1 Approval of Board Minutes – December 1, 2016 – Alicia Malet Klein

See Attachment #7 – Board Minutes from December 1, 2016

Recommendation: *That the MWA Board of Directors Minutes of December 1, 2016, be approved.*

Motion: Eric Abrams

Second: Maricela Navarro

Vote: none opposed

D.2 Board Commitment Form & Conflict of Interest Disclosure Statement – Alicia Malet Klein

See Attachment #8 & #9 – Board Commitment and Conflict of Interest Forms

Recommendation: *To review and sign Board Commitment and Conflict of Interest forms.*

Board members completed the forms and returned them to the Board President

D.3 College Readiness Block Grant Spending Plan – Kimberley Carr

See Attachment #10 – College Readiness Spending Plan

Recommendation: *To review and approve College Readiness Spending Plan.*

Motion: Esther Hugo

Second: Maricela Navarro

Vote: none opposed

D.4 Axis Talent Partners Proposal – Alton B. Nelson Jr.

Fiscal Impact: up to \$36,000

See Attachment #11 – Axis Talent Partners Proposal

Recommendation: *To review and approve Axis Talen Partners Proposal.*

Motion: Maricela Navarro

Second: Eric Abrams

Vote: none opposed

D.5 Richmond Promise Data Sharing Agreement Memorandum of Understanding – Alton B. Nelson Jr.

See Attachment #12 – Richmond Promise Memorandum of Understanding

Recommendation: *To review and approve Richmond Promise Memorandum of Understanding.*

Motion: Esther Hugo

Second: Maricela Navarro

Vote: none opposed

E. DISCUSSION ITEMS (15 Minutes)

E.1 Annual Board Giving – Alicia Malet Klein

E.2 Cal Board Fellows – Alicia Malet Klein

E.3 Comments of the Board of Directors – Alicia Malet Klein

No comments.

F. SCHEDULE OF BOARD OF DIRECTORS MEETINGS 2016 – 2017 (0 Minutes)

- 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.