



Minutes
Board of Directors Regular Meeting
Making Waves Academy
4123 Lakeside Drive, Richmond, CA 94806
Upper School Library
March 9, 2017 at 11:00 a.m.

A. OPENING PROCEDURES (10 minutes)

A.1 Call to Order – Alicia Malet Klein
Convened at 11:08am

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

Present: Alicia Malet Klein, Esther Hugo, Debora Basso, Daryle Morgan, and Maricela Navarro
(arrived at 11:46am)

Present via phone: Eric Abrams

Others present: Alton Nelson, Libby Cole, Kimberley Carr, Damon Edwards, Raynell Crews-Gamez, Steve Roth, Hung Mai, Beth Frankland, Erica Doane, Robin Egbuniwe, Daniel Curtis, and Priscilla Mendez, Caitlin Shelburne, and Evangelia Ward-Jackson

A.3 Degree Conferral: Vanessa Campos – Kimberley Carr
This item was postponed to the May 4, 2017 meeting.

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

A.5 Board Goes Into Closed Session (40 Minutes) - Alicia Malet Klein
Discussion of personnel and legal issues

A.6 Board Comes Out of Closed Session

B. STANDING REPORTS/Q&A (80 Minutes)

B.1 Mission Connection: New Teacher Perspectives (15 min/5 min) — Evangelia Ward-Jackson, Kimberley Carr, Erica Doane, Robin Egbuniwe, Daniel Curtis, and Priscilla Mendez
Ms. Carr facilitated a panel discussion with MS and US teachers.

B.2 US & MS Directors Report/Q&A (15 min) – Evangelia Ward-Jackson and Kimberley Carr
See Attachment #1 – MS Director Report
See Attachment #2 – US Director Report

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

B.3 CEO Report/Q&A - (20 min/5 min) – Alton B. Nelson Jr.

See Attachment #3 – CEO Report

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

B.4 CFO Report/Q&A - (10 min/5 min) – Steve Roth

See Attachment #4 – CFO Report

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

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

This presentation focused on high level updates including the LCAP training for the council that took place at the February 2017 SSC meeting.

C SPECIAL REPORTS (20 Minutes)

C.1 Handbook Committee (5 min) – Alicia Malet Klein and Alton Nelson

C.2 Berkeley Board Fellows (10 min) – Debora Basso and Christa Brown

C.3 Public Hearing Notice: Local Control and Accountability Plan (5 min) – Hung Mai

See Attachment #5 – Public Hearing Notice

D. ACTION ITEMS (20 Minutes)

D.1 Approval of Board Minutes – January 26, 2017 – Alicia Malet Klein

See Attachment #6 – Board Minutes from January 26, 2017

Recommendation: *That the MWA Board of Directors Minutes of January 26, 2017, be approved.*

Motion: Daryle Morgan

Second: Esther Hugo

Vote: none opposed

D.2 Second Interim Budget – Steve Roth

See Attachment #7 – Second Interim Budget

Recommendation: *To review and approve Second Interim Budget.*

Motion: Esther Hugo

Second: Maricela Navarro

Vote: none opposed

D.3 Vicenti, Lloyd & Stutzman Audit Agreement – Steve Roth

Fiscal Impact: \$11,870

See Attachment #8 – Vicenti, Lloyd & Stutzman Audit Agreement

Recommendation: *To review and approve Vicenti, Lloyd & Stutzman Audit Agreement.*

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

- D.4 Vendor Invoices (November 2016 – February 2017) – Hung Mai**
Fiscal Impact: \$1,894,548.76
See Attachment #9 – Vendor Invoices (November 2016 – February 2017)
Recommendation: *To review and approve Vendor Invoices (November 2016 – February 2017).*

Motion: Esther Hugo
Second: Eric Abrams
Vote: none opposed

- D.5 Apex Learning Price Quote (2016-2017) – Damon Edwards**
Fiscal Impact: \$9,500.00 (additional beyond original contract)
See Attachment #10 – Apex Learning Price Quote (2016-2017)
Recommendation: *To review and approve Apex Learning Price Quote (2016-2017).*

Motion: Maricela Navarro
Second: Eric Abrams
Vote: none opposed

- D.6 Student Accountability Report Card (SARC) – Carmen Velarde and Libby Cole**
See Attachment #11 – SARC
Recommendation: *To review and approve SARC.*

Motion: Esther Hugo
Second: Maricela Navarro
Vote: none opposed

- D.7 R.T. Fisher Extended Contract (January 2017 – June 2017) – Alton B. Nelson Jr.**
Fiscal Impact: \$100,542.67
See Attachment #12 – R.T. Fisher Extended Contract
Recommendation: *To review and approve R.T. Fisher Extended Contract.*

Motion: Maricela Navarro
Second: Eric Abrams
Vote: none opposed

- D.8 Board of Directors Resolution – Alton B. Nelson Jr. & Alicia Malet Klein**
See Attachment #13 – Board of Directors Resolution
Recommendation: *To review and approve Board of Directors Resolution.*

Motion: Esther Hugo

Second: Maricela Navarro
Vote: none opposed

E. DISCUSSION ITEMS (10 Minutes)

E.1 *Board Match Recruitment Event: Thurs. April 6, 2017 5-7:30pm*

*Hilton San Francisco, Union Square
333 O'Farrell Street, Grand Ballroom
San Francisco, CA. 94102*

E.2 *Graduation Celebration: before or after US graduation? – Alicia Malet Klein*

E.3 *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 2016 – 2017 (0 Minutes)

- May 4, 2017 11:00 a.m. - 2:00 p.m.
- June 15, 2017 11:00 a.m. - 2:00 p.m.

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.