



Making Waves Academy

Board Meeting

Date and Time

Thursday September 7, 2017 at 11:00 AM PDT

Location

Upper School Library

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

Roll call and verification of quorum, introduce prospective board members

B. Call the Meeting to Order

C. Conferral of Diplomas

D. Public Comments

E. Closed Session

Discuss pending litigation and personnel issues.

II. Standing Reports

Academic Excellence

- A. Mission Connection: Introduction of New Leadership**
Introduction and Q&A with new school and central services office leaders
- B. School-wide Focus: Initial CAASPP Results**
Division Directors will share initial 2016-17 results, followed by Q&A
- C. Q&A on Division Director Reports**
Board members will have an opportunity to ask questions and further discuss contents of the MS and US Division Director written reports.
- D. CEO Report & Deep Dive Discussion**
Beginning of the year presentation, plus Q&A.
- E. Finance Update**
Board members will have an opportunity to ask questions and further discuss contents of the finance update.

III. Non-Action Items

CEO Support And Eval

- A. BoardonTrack Training**
- B. Public Hearing Announcement: Sufficiency of Textbooks & Instructional Materials - October 12, 2017**

IV. Action Items

Development

- A. Approve Minutes: June 15, 2017 & August 2, 2017**
- B. Instructional Minutes (2017-2018)**
- C. Academic Calendar (2017-2018)**
- D. Vendor Invoices (June - August, 2017)**
- E. Unaudited Actuals (FY2016-2017)**
- F. MWA Resolution to Join CharterSafe**
- G. Making Waves Academy Middle School and Upper School Lease Agreement**

- H. Suicide Prevention Policy
- I. Microsoft Renewal
- J. Updated Board Policies
- K. Making Waves Academy & CCCOE Memorandum of Understanding for Special Education Services (2017-2018)

V. Discussion Items

Facility

- A. Board Sub-Committees
- B. MWA Back-to- School Family Day - September 9, 2017 12:30 - 3pm
MWA faculty, staff and their families are invited for an afternoon of food, games and relaxation! Bring your loved ones for an opportunity to showcase the work you do while building community with your colleagues! See Paperless Post invite for details and RSVP.

- C. MWA 10th Anniversary Celebration & Groundbreaking Event - September 21, 2017

- D. Save the Date: Board Engagement Day - March 6, 2018

- E. Comments of the Board of Directors

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 2017-2018

- October 26, 2017 11:00 a.m. - 2:00 p.m.
- December 14, 2017 11:00 a.m. - 2:00 p.m.
- February 1, 2018 11:00 a.m. - 2:00 p.m.
- March 22, 2018 11:00 a.m. - 2:00 p.m.
- May 3, 2018 11:00 a.m. - 2:00 p.m.
- June 14, 2018 11:00 a.m. - 2:00 p.m.

VI. Closing Items

- A. Adjourn Meeting