



# Making Waves Academy

## Board Meeting

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### Date and Time

Thursday December 14, 2017 at 11:00 AM PST

### Location

Middle School Library

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To dial in remotely:

US/Canada Toll-Free Number 866-740-1260

7-Digit Access Code 9362794

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### Agenda

#### I. Opening Items

Opening Items

##### A. Call the Meeting to Order

Alicia Malet Klein will call the meeting to order and review meeting norms regarding attendees.

##### B. Board Member Appointments

Per our Sole Statutory Member structure, the MWF Board:

- Appointed new members to three-year terms: Burak Gursel, Jessica Wind, Chad Eatinger
- Renewed the two-year term of parent representative Maricela Navarro

- Reappointed Officers Alicia Malet Klein, President and Eric Abrams, Secretary

**C. Record Attendance and Guests**

Roll call, introduction of new board members, and verification of quorum.

**D. Closed Session**

Discussion of personnel and litigation issues.

**E. Public Comments**

**II. Standing Reports**

CEO Support And Eval

**A. Mission Connection: Upper School Restorative Justice**

Upper School Associate Deans, Ms. Moore and Ms. Martinez will present on MWA's restorative justice approach and practices.

**B. School-wide Focus: Data Driven Differentiated Intervention**

Ms. Molina and Ms. Stilwell will facilitate a discussion on how SBAC and other assessment data informs differentiated intervention.

**C. Q&A on Finance Report**

Board members will have an opportunity to ask questions and further discuss contents of the written Finance Report.

**D. School Site Council Report**

Ms. Navarro will provide the board an update on School Site Council goals and activities.

**III. Non-Action Items**

Curriculum

**A. Curriculum Committee Update**

**B. Framework on Board Cultural Competency Sub-committee**

**C. Federal Program Monitoring (FPM) Audit Overview**

**D. Single Plan for Student Achievement (SPSA) - Overview and New Template**

**E. Lottery Update**

**F. Conflict of Interest Code**

#### **IV. Action Items**

##### Development

- A.** Approve Minutes: October 26, 2017
  
- B.** Independent Auditor's Report (2016-2017)
- C.** 900 Federal Tax Return & 199 California Tax Return (2016-2017)
- D.** First Interim Budget (2017-2018)
- E.** Williams Complaint Policies & Procedures
- F.** Chromebook Pilot
- G.** Children in the Workplace Policy
- H.** Flexible or Reduced Schedule Policy
- I.** Medication Administration to Students Policy
- J.** Travel and Expense Policy
- K.** English Language Reclassification Policy
- L.** Updated School Site Council ByLaws

#### **V. Consent Agenda Items**

- A.** Vendor Invoices (Sept 2017 - Nov 2017)
- B.** Uniform Complaint Procedure (UCP)
- C.** Sufficiency of Textbooks & Instructional Materials Resolution

#### **VI. Discussion Items**

- A.** Save the Date: Board & Alumni Engagement Day - March 6, 2018
- B.** Debrief Expansion Meeting with Parents - December 5, 2017
- C.** Debrief 10th Anniversary Celebration - December 12, 2017
- D.** Comments of the Board of Directors

## **VII. Closing Items**

- A.** Schedule of Board of Directors Meetings (2017-2018)
- B.** Adjourn Meeting