



Making Waves Academy

Monthly Making Waves Academy Board Meeting

Date and Time

Thursday March 22, 2018 at 11:00 AM PDT

Location

Upper School Library

VIDEO-CONFERENCE LINE INFORMATION:

Audio Dial-In Information:

U.S & Canada: 866.740.1260

Access Code: 9362794

To Join Your Meeting:

Test your computer for compatibility prior to the conference:

<http://test.readytalk.com/?host=readytalk>

Once connected, please enable your webcam.

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. Record Attendance and Guests

Roll call and verification of quorum. Welcome and introduce Lisa Dodson, the academy's new Managing Director of Talent Acquisition.

C. Closed Session

Discuss litigation and personnel issues.

D. Public Comments

II. Standing Reports

Academic Excellence

A. Mission Connection: College and Alumni Program Overview

CAP Executive Director, Melissa Fries and Associate Director, Peter McEwan will provide an overview of CAP services and resources as well as a summary of MWA Waves 12, 13, 14 college experience to date.

B. Upper School Deep Dive: Student Dialogue on Safety & Activism

Kimberley Carr will facilitate a conversation with Upper School students regarding safety and student activism.

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. Q&A on CEO Report

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

E. Q&A on Finance Report

Board members will have an opportunity to ask questions and further discuss contents of the finance update.

F. School Site Council Report

Board members will hear from Parent Representative, Maricela Navarro, on priorities and activities of the School Site Council.

G. Q&A on Registrar Office Data Request from February Board Meeting

Upper School Associate Director, Eleanor Boli, and Registrar, Josefina Sanchez, will report back to the board on questions that came up at the February board meeting specific to withdrawals and transfers.

III. Non-Action Items

CEO Support And Eval

- A.** Handbook Committee
- B.** Lottery Update
- C.** Public Hearing Notice: Local Control & Accountability Plan (LCAP)

MWA will hold a Public Hearing regarding its Local Control Accountability Plan (LCAP) at MWA's School Site Council (SSC) Meeting on Thursday, April 12, 2018 at 6:30PM.

- D.** Board Commitment Form & Form 700 - Overview & 2017 Form

IV. Action Items

Development

- A.** Approve Minutes: February 1, 2018
- B.** Approve Minutes: March 16, 2018
- C.** E-Rate Contract Renewal
- D.** Vendor Invoices (December 2017 - February 2018)
- E.** Second Interim Budget
- F.** 2017-18 Audit Engagement Letter
- G.** Axis Talent Partners Contract
- H.** Richmond Promise Data Sharing MOU
- I.** Service Provider Agreement for Executive Team-Building

V. Discussion Items

Facility

A. Debrief: Board & Alumni Engagement Day - March 6, 2018

B. SAVE THE DATE: Middle School & Upper School Graduation

Middle School Graduation: Wednesday June 6, 2018.at 5:00pm, Multi Purpose Room.

Board Appreciation Reception: Thursday June 7, 2018 at 4:30pm, Craneway Pavillion, 1414 Harbour Way S, Richmond, CA 94804.

Upper School Graduation: Thursday June 7, 2018 at 6pm, Craneway Pavillion, 1414 Harbour Way S, Richmond, CA 94804.

C. 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.

VI. Closing Items

A. Schedule of Board of Directors Meetings 2017-2018

- May 3, 2018 11:00 a.m. - 2:00 p.m.
- June 14, 2018 11:00 a.m. - 2:00 p.m.

B. Adjourn Meeting