



Making Waves Academy

Monthly Making Waves Academy Board Meeting

Date and Time

Thursday June 14, 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 the board meeting, dial the above conference line and click on the link below. Once connected, please enable your webcam.

<https://www.callinfo.com/prt?host=readytalk&an=8667401260&ac=9362794>

Test your computer for compatibility prior to the conference:

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

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.

C. Closed Session

Discuss litigation and personnel issues.

D. Public Comments

II. Standing Reports

Academic Excellence

A. Mission Connection: Expansion Technology Initiatives

B. US Division Deep Dive: 15th Wave College Results

Mr. Siapno will lead a deep dive into the college admissions results of the 15th Wave and share trends from the last three college application seasons. He will highlight some learnings which have prompted the College and Career Center to make programmatic enhancements for the upcoming year.

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 & Q&A on CEO Written Report

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

E. Q&A on Written 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 SSC President, Ms. Brown, on priorities and activities of the School Site Council.

III. Non-Action Items

CEO Support And Eval

- A. WASC Executive Review Committee Presentation
- B. Expansion & Facilities Updates: Start of the 2018-2019 School Year
- C. Expenditures and Agreements Connected to 1:1 Chromebook Rollout (Informational at this time)

IV. Action Items

Development

- A. Approve Minutes: May 3, 2018

- B. Approve Minutes: WASC Executive Review Committee Meeting - May 22, 2018

- C. Local Control & Accountability Plan (2018-2019)
- D. Budget FY2018-2019 to FY2020-21
Fiscal Impact: \$24,621,522
- E. Consolidated Application and Report System (CARS) for Funding
Fiscal Impact: \$0
- F. Middle School & Upper School Student Family Handbooks (2018-2019)
- G. Employee Handbook (2018-2019)
- H. Instructional Minutes (2018-2019)
- I. Pacheco Janitorial Services Renewal Contract
Fiscal Impact: \$365,000.
- J. Culture, Engagement, Retention, and Access Gift from Making Waves Foundation
Fiscal Impact: \$0
- K. Compensation Policy
- L. Technology Policies
- M. Mind Research Institute: ST Math Contract (2018-2019)
Fiscal impact: \$6,400
- N. 15Five Contract (2018-2019)

Fiscal Impact: \$10,080

V. Consent Action Items

A. Vendor Invoices (March - May 2018)

Fiscal Impact: \$1,760,791.97

B. Arthur J. Gallagher & Co Insurance Renewal (2018-2019)

C. Altura Phone System Support Renewal (2018-2019)

Fiscal Impact: \$7,745

D. Ray Morgan Contract Renewal (2018-2019)

Fiscal Impact: \$71,712

E. LBMS (e-rate consultant) renewal (2018-2019)

Fiscal Impact: \$16,200

F. ANet Renewal (2018-2019)

Fiscal Impact: \$38,710

G. Gaggle Renewal (2018-2019)

Fiscal Impact: \$7,280

H. PowerSchool Contract Renewal (2018-2019)

Fiscal Impact: \$10,294

I. Schoolzilla Contract Renewal (2018-2019)

Fiscal Impact: \$21,900

J. CharterSafe Insurance Renewal Contract (2018-2019)

Fiscal Impact: \$260,980

K. Teach for America MOU Renewal (2018-2019)

Fiscal Impact: \$45,000

L. Loyola Marymount University Teacher Education Intern Credential Program MOU Renewal (2018-2019)

M. Athletic Handbook (2018-2019)

N. Designation of CIF Representative to League (2018-2019)

O. Michaels Transportation Renewal Agreement (2018-2019)

P. BoardOnTrack Contract Renewal (2018-2019)

Fiscal Impact: \$8,995

Q. College Spring Contract Renewal 2018-2019)

Fiscal Impact: \$25,500

VI. Discussion Items

Facility

A. Debrief: Middle School & Upper School Graduations

B. Propose Date: Summer Board Member Gathering

C. Save the Date: Soft-Ribbon Cutting Ceremony - August 16, 2018 12 - 1pm

D. 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.

VII. Closing Items

A. Schedule of Board of Directors Meetings 2018-2019

- September 8, 2018 11:00 a.m. - 2:00 p.m.
- October 25, 2018 11:00 a.m. - 2:00 p.m.
- December 13, 2018 11:00 a.m. - 2:00 p.m.
- January 31, 2019 11:00 a.m. - 2:00 p.m.
- March 14, 2019 11:00 a.m. - 2:00 p.m.
- May 2, 2019 11:00 a.m. - 2:00 p.m.
- June 13, 2019 11:00 a.m. - 2:00 p.m.

B. Adjourn Meeting