



Making Waves Academy

Board Meeting

Date and Time

Thursday February 1, 2018 at 11:00 AM PST

Location

Upper School Library

CONFERENCE LINE INFORMATION:

US/Canada Toll-Free Number

866-740-1260

7-Digit Access Code

6214926

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: Black Student Achievement Initiative

Dr. Robyn Fisher will summarize activities designed to shed light on African American student achievement and proposed initiatives to address it.

B. Middle School Deep Dive Presentation: Role of Lead Teachers

Ms. Shelburne and Lead Teachers will and share information on their inaugural role and the outcomes we've seen as a result of their activities.

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.

III. Non-Action Items

CEO Support And Eval

A. Framework on Board Cultural Competency Sub-Committee

B. Lottery Update

C. Athletic Facility Overview

IV. Action Items

Development

- A. Approve Minutes: December 14, 2017

- B. Single Plan for Student Achievement (SPSA)
- C. Parent Involvement Policy
- D. Board Policy for Evaluation of SPSA
- E. School-Parent Compact
- F. Children in the Workplace Policy
- G. Flexible or Reduced Schedule Policy
- H. Ergonomic Policy
- I. JobVite Contract
- J. Expansion Letter from Board President and Enrollment Increase Board Resolution
- K. Associated Valuation Services, Inc. Renewal Contract
- L. Threat Assessment Policy
- M. Apex Learning Licenses

V. Discussion Items

Facility

- A. Local Control & Accountability Plan (LCAP) Training: February 8, 2018 6:30 - 8pm
The training will take place in the Middle School library as part of the February 8, 2018 School Site Council meeting.
- B. Save the Date: Board & Alumni Engagement Day - March 6, 2018
- 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

- 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.

B. Adjourn Meeting