



# Making Waves Academy

## Board Meeting

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### Date and Time

Thursday May 3, 2018 at 11:00 AM PDT

### Location

Upper School Library

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### VIDEO-CONFERENCE LINE INFORMATION:

Audio Dial-In Information:

U.S & Canada: 866.740.1260

Access Code: 9362794

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

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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. Welcome and introduction of Dr. Carey Hawkins Ash, Managing Director of Growth, and LaMario Sales, Student Recruiter.

**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: Cultural Competency**

**B. School-wide Focus: Title 1 Evaluation**

As a follow up to the Federal Program Monitoring visit in March, Eleanor Boli and MWA's Intervention Services Coordinators from the middle and upper school will provide an overview and updates on MWA Intervention Services, and provide board members time to complete a corresponding Title 1 Services Program Evaluation.

**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.

**III. Non-Action Items**

CEO Support And Eval

- A. Federal Program Monitoring Debrief
- B. Teacher Residency Program Overview
- C. Curriculum Committee Update
- D. Chromebook Implementation - Key Questions

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

##### Development

- A. Approve Minutes: March 22, 2018
- B. Minutes: Curriculum Committee Meeting - March 29, 2018
  
- C. Fruge Psychological Services Renewal Contract  
Fiscal Impact: \$590,258
- D. RT Fisher Academy Renewal Agreement  
Fiscal Impact: MS \$139,599 & US \$43,000
- E. RT Fisher MWAS Renewal Agreement  
Fiscal Impact: \$39,250
- F. MWA Board Meeting Dates (2018-2019)
- G. CCCOE Teacher Induction Program MOU Renewal  
Fiscal Impact: \$10,000
- H. National Center for Teacher Residency MOU  
Fiscal Impact: \$8,000
- I. Annual Evaluation SPSA (Title 1)
- J. Third Plateau Contract (April - July 2018)  
Fiscal Impact: \$55,000
- K. Year-at-a Glance Calendar (2018-2019), Instructional Days, & MS/US Bell Schedules (2018-2019)

#### **V. Consent Action Items**

- A. Nob Hill Catering (LunchMasters) Agreement Renewal

Fiscal Impact: \$424,000

**B. MS & US Leases (2018-2019)**

Fiscal Impact: \$1,331,976

**C. MWAS Sublease (2018-2019)**

Fiscal Impact: \$122,568

**D. MWF Financial Services Agreement (2018-2019)**

Fiscal Impact: \$117,075

**E. Apex Learning Contract Renewal (2018-2019)**

Fiscal Impact: \$5,250.00

**F. OKTA Contract Renewal**

Fiscal Impact: \$8,797.50

**VI. Discussion Items**

Facility

**A. 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, Assemble Restaurant -  
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.

**B. 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 2017-2018**

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

**B. Adjourn Meeting**