



Making Waves Academy

Board Meeting

Date and Time

Thursday September 6, 2018 at 11:00 AM PDT

Location

4123 Lakeside Drive, Richmond. MA.

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. Degree Conferrals: Juan Rivas, Eduardo Barboza, David Rodriguez, Omar Merida

D. Closed Session

Discuss litigation and personnel issues.

E. Public Comments

II. Opening Remarks from Board President

A. Adjusting for Successful Growth

III. Standing Reports

Academic Excellence

A. Mission Connection: Welcome new MWA & MWAS Leadership

Introduction and Q&A with new school based and central services office leaders.

B. Schoolwide Focus: CAASPP Results

Division Directors will share initial 2017-18 results, followed by Q&A

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 Written 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

IV. Non-Action Items

CEO Support And Eval

A. Pittsburg Community Engagement Presentation

- B. Expansion & Facilities Updates: Start of the 2018-2019 School Year

V. Action Items

Development

- A. Approve Minutes: June 14, 2018

- B. MWA Charter Petition: Pittsburg
Review and discuss approving the charter petition to open an MWA campus in Pittsburg, California.

Review and approve supporting documents - the By-Laws and Articles of Incorporation.

- C. English Language Development Reclassification Process & Memo

- D. Lexia Power Up Contract (2018-2019)
Fiscal Impact: \$8,000

- E. Newsela Contract (2018-2019)
Fiscal Impact: \$6,500

- F. Epinephrine Policy

- G. Unaudited Actuals (2017-2018)

- H. Updated Retention Bonus Policy

- I. Interaction Associates: Managing with Impact - Train the Trainer Contract
Fiscal Impact: \$9,440.00

VI. Consent Action Items

- A. Vendor Invoices (June - July 2018)
Fiscal impact: \$1,387,240

- B. Craneway Contract (2018-2019)
Fiscal Impact: \$16,280.00

- C. Ray Morgan Contract Renewal (2018-2019)
Fiscal Impact: \$71,712

- D. Microsoft Open License Agreement Renewal

Fiscal Impact: \$10,725

VII. Discussion Items

Facility

A. 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.

VIII. Closing Items

A. Reminder: Board Members GreatSchools Review

B. Schedule of Board of Directors Meetings 2018-2019

- 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.

C. Adjourn Meeting