Making Waves Academy

Board Meeting

Date and Time

Thursday January 31, 2019 at 11:00 AM PST

Location

3045 Research Drive Richmond, CA.

Meeting space is located across the street from the Academy, next to the CAP offices. Spanish translation will be provided.

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.

B. Record Attendance and Guests

Roll call and verification of quorum.

C. Closed Session

Board will discuss litigation and personnel issues.

D. Public Comments

II. Opening Remarks from Board President

A. Adjusting for Successful Growth

B. Charter School Governance: Best Practices Presentation by MWA's Attorney, Jerry Simmons

III. Standing Reports

Academic Excellence

A. Mission Connection: School Site Council, the Elected Student Representative Experience

B. 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.

C. Q&A on CEO Written Report

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

D. Q&A on Finance Report

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

E. SSC Standing Report

No SSC meeting has taken place since the last MWA Board Meeting in December.

IV. Non-Action Items

CEO Support And Eval

A. Deep Dive: Fruge Psychological Associates, Services and Impact at MWA

B. Board Committee Update: Diversity and Inclusion

C. Board Commitment Form & Form 700 - Overview & 2018 Form

D. Board Recruitment Season

V. Action Items

Development

A. Approve Minutes

Approve minutes for Board Meeting on December 13, 2018

B. Facilitative Leadership Training for MWA Staff

Fiscal Impact: $13,150

C. Compensation Study Consultant Contract

Fiscal Impact: $30,000

D. Athletic Trainer Contract

Fiscal Impact: $34,500*

*Expense for FY18-19 will be prorated to reflect actual time worked. Trainer is scheduled to start in February 2018 and work through the remainder of the NCS season.

E. Lowest Performing Students Block Grant: $27,664

F. Student Accountability Report Card

G. FinalSite Contract for Talent Page Upgrades

Fiscal Impact: $6,000

VI. Consent Action Items

A. Job Vite Contract Renewal

Fiscal Impact: $7,152

B. STAR Reading and Accelerated Reader Semester 2 Renewal

Fiscal Impact: $5,769.50

C. Rev K12 Contract Renewal

Fiscal Impact: $7,500

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. Schedule of Board of Directors Meetings 2018-2019

- March 14, 2019 11:00 a.m. - 2:00 p.m. Come prepared to discuss the board's reading selection, *How Children Succeed.*
- May 2, 2019 11:00 a.m. - 2:00 p.m.
- June 13, 2019 11:00 a.m. - 2:00 p.m.

Save the Dates

- CAP College Success Institute: May 20, 2019
- Upper School Graduation: June 6, 2019
- Middle School Graduation: June 7, 2019

B. Adjourn Meeting