



# Making Waves Academy

## Board Meeting

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### Date and Time

Thursday May 2, 2019 at 10:30 AM PDT

### Location

3045 Research Drive Richmond, CA.

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Meeting space is located across the street from the Academy, next to the CAP offices. Spanish translation will be provided. If you are in need of disability-related accommodations, please contact Elizabeth Martinez at [emartinez@mwacademy.org](mailto:emartinez@mwacademy.org) or 510-275-7331.

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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.

##### B. Record Attendance and Guests

Roll call and verification of quorum.

##### C. Board Member Appointment

Per our Sole Statutory Member structure, the MWF Board:

- Appoints Margaret Watson to fulfill the remainder of Eric Abram's 3 year term through December 2020

#### D. Closed Session

- Conference with Legal Counsel -- Anticipated Litigation
- Personnel

#### E. Public Comments

- The public may address the MWA Board regarding any item within the subject-matter jurisdiction of the MWA governing board.
- Under Public Comment, members of the public may
  - Comment on items on the agenda
  - Comment on items not on the agenda
  - ***Presentations are limited to two minutes each***, or a total of twenty minutes for all speakers, or the two-minute limit may be shortened.
- In accordance to the Brown Act, the MWA Board may listen to comments, but can neither discuss nor take action on the topics presented. Members of the board are very limited in their response to statements or questions by persons commenting on items not on the agenda.
- ***Speaker cards are located at the entrance of the Board Room and should be turned in to the designated staff member or to the Board prior to the beginning of public comment for general public comment and before board discussion commences following staff presentations.***
- Under SB1036 the minutes from this meeting will omit student and parent names and other directory information, except as required by judicial order or federal law. If a parent/ legal guardian wishes a name be included, one must inform the board prior to their public comment.

## II. Opening Remarks from Board President

### A. Adjusting for Successful Growth

A. Klein to discuss:

- Growing the Board
- Introduction of New Board member
- Discussion of New Board Candidate

E. Martinez to discuss:

- Board Meeting Changes

### **III. Standing Reports**

Academic Excellence

- A.** 17th Wave College Tour Highlights
- B.** Mission Connection: College Access & Admission Case Study
- 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

- F.** SSC Standing Report

Last SSC meeting occurred on April 11th, 2019. The following items were covered in this meeting: LCAP Changes and Updates, Governor's Budget, and Election of Vacant Offices.

- G.** Committee and Advisory Committee Reports

An update from the Diversity & Inclusion Advisory Committee.

### **IV. Non-Action Items**

CEO Support And Eval

- A.** Deep Dive: Black and African American Student Achievement Initiative Update

Dr. Robyn Fisher provide an update on the initiative and partnership between MWA and RT Fisher.

- B.** Curriculum Committee Update

### **V. Action Items**

Development

- A.** Approve Minutes

Approve minutes for Board Meeting on March 14, 2019

- B.** El Dorado SELPA Agreement  
Mai is the contact.
- C.** Auditor Contract  
Fiscal Impact: \$15,550
- D.** Finalsite Contract: Website Redesign  
Fiscal Impact: \$35,000
- E.** MWA Student-Parent/Guardian Handbook
- F.** Employee Handbook

**VI. Consent Action Items**

- A.** CCCOE Teacher Induction Program MOU  
Fiscal Impact: \$
- B.** Vendor Invoices (Nov 2018-Mar 2019)  
Fiscal Impact: \$3,362,814
- C.** MWA Lease Renewal FY19-20  
Fiscal Impact: \$1,491,816
- D.** CENTRAL OFFICE LEASE Renewal FY19-20  
Fiscal Impact: \$20,428
- E.** OKTA Renewal  
Fiscal Impact: \$8,797.50
- F.** ANet Renewal  
Fiscal Impact: \$38,710
- G.** SchoolZilla Renewal  
Fiscal Impact: \$11,850.00
- H.** RT Fisher MWAS Renewal Agreement - Upper School  
Fiscal Impact: \$55,000

## **VII. Discussion Items**

### Facility

#### **A. Comments and Appreciations by 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.

- Important dates below
- Appreciations
- Staff Engagement Committee

## **VIII. Closing Items**

#### **A. Schedule of Board of Directors Meetings 2018-2019**

- 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**