Making Waves Academy

Diversity & Inclusion Committee Meeting

Date and Time

Thursday May 9, 2019 at 9:00 AM PDT

Location

3220 Blume Drive, Richmond, CA 94806

If you are in need of disability-related accommodations, please contact Elizabeth Martinez at emartinez@mwacademy.org or 510-275-7331.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

II. Standing Committee Items

Diversity & Inclusion

A. D & I Statement

Discuss/review Board Meeting response to the proposed Diversity and Inclusion Statement and goals.

B. MWA Board Meeting Update

Board Meeting Update
B/AASAI Recommendations

C. Update on Potential Service Provider Proposals

Timing of requesting proposals
Selection criteria

D. Discuss and Agree on Stakeholder Survey Response Elements & Timing

E. “Equity” Definition and Possible Addition to the Advisory Committee

III. Closing Items

A. Prepare for Upcoming Board Meeting

B. Adjourn Meeting