



Making Waves Academy

May MWA Board Meeting

Date and Time

Thursday May 21, 2020 at 4:30 PM PDT

Location

You can join the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/MWABoard>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 967-255-093

If you have questions about the board agenda and materials or you are in need of disability-related accommodations, please contact:

Si tiene preguntas sobre la agenda y materiales de la junta o necesita adaptaciones relacionadas con la discapacidad, comuníquese con:

Elizabeth Martinez at emartinez@mwacademy.org or 510-227-9856.

In accordance with Executive Order N-25-20 in the State of California, we will be hosting this board meeting via teleconference.

Public Comment

- 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
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- **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.
- **Speakers should submit a request to speak using one of the methods below:**
 - **To submit a request during the meeting:** *send a direct message through the chat function to Elizabeth Martinez before the beginning of public comment for general public comment and before board discussion commences following staff presentations. Speaker requests will not be accepted for an item once the board has begun their discussion.*
 - **To submit a request before the meeting:** *send an email to emartinez@mwacademy.org, please indicate if it is a general public comment for the beginning of the meeting or a comment for a specific agenda item (please include the item number).*
- 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.

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Please note that all agenda times are estimates.

[To Access the Agenda in Spanish CLICK HERE](#)

[Para ver la agenda en Espanol oprima aqui](#)

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. Public Comment

II. Standing Reports

A. Compliance to Excellence: Remarks by Board President

Topics to be Covered:

- Pivot to Distance Learning and Virtual Meetings
- Planning for a Changed Landscape

B. Q & A on Associated Student Body Report

Student government written report.

C. Mission Connection: Meal Distribution Panel

Facilitated panel discussion with MWA staff who has been distributing meals during the campus closure.

D. Deep Dive: Distance Learning

Facilitated discussion with a panel regarding distance learning.

E. Q & A on Senior School Director Written Report

Items to be covered in reports:

- Distance Learning
- Socio-Emotional Learning
- Meal Distribution

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

F. Q & A on CEO Written Report

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

G. Q&A on Finance Written Report

Board members will have an opportunity to ask questions and further discuss contents of the finance update, which focuses on the FY21 budget.

H. Committee and Advisory Committee Updates

Committees and Advisory Committees will provide a summary of work-to-date and next steps for the committee.

- Committees
 - WASC Review
 - Curriculum Review
 - Discipline
- Advisory Committees
 - Finance
 - Diversity and Inclusion
 - Audit
 - Climate & Culture

I. School Site Council Update

Update on latest SSC meeting from SSC officer.

III. Non-Action Items

A. Curriculum Review Advisory Committee Presentation

Board member provides summary of the spring Curriculum Review Advisory Committee.

B. Talent Team Update

Board members will have an opportunity to ask questions and further discuss contents of the Talent Team's written report.

IV. Action Items

A. Board Minutes: March 19, 2020 Board Meeting

B. Accept Minutes for Committees and Advisory Committees

Approve minutes for Finance Advisory Committee on April 30, 2020

C. Board Minutes: Special Board Meetings

D. FY 2020-2021 Budget

Fiscal Impact: \$28,125,697

E. LCAP Operations Update

F. 2020-2021 Student-Parent/Guardian Handbook

G. 2020-2021 Employee Handbook

H. Revision to Board Policy 5

I. Instructional Minutes 2020-2021

J. Bell Schedules (2020-2021)

K. Academic Calendar 2020-2021

L. Nob Hill Catering, Inc. Renewal

Fiscal Impact: \$390,500

M. iXL Contract

Fiscal Impact: \$14,200

N. Student Technology Acceptable Use Policy

No fiscal impact.

O. Policy on Chromebook Insurance

No fiscal impact.

P. Anchor Solutions Renewal

Fiscal Impact: \$250,000

V. Consent Action Items

Combined Fiscal Impact: \$4,778,864.29

A. CCCOE Teacher Induction Program MOU

Fiscal Impact:

B. Teach for America (TFA) Memorandum of Understanding Renewal

Fiscal Impact: Up to \$20,000

C. Master Contract Renewal: 2020-2021 SPED Services

No fiscal impact.

D. Speech Pathology Group (SPG) Renewal

Fiscal Impact: \$70,000

E. Arthur J. Gallagher - 2020-21 Catastrophic Student Accident Insurance Renewal

Fiscal Impact: \$2,364

F. LBM Business Services Renewal

Fiscal Impact: \$14,750

G. Gaggle Renewal

Fiscal Impact: \$10,675

H. OKTA Renewal

Fiscal Impact: \$11,269.97

I. Cisco Renewal

Fiscal Impact: \$67,040.32

J. SolarWinds Service Desk Renewal

Fiscal Impact: \$16,488

K. Altura Renewal

Fiscal Impact: \$7,745

L. Vendor Invoices (Nov 2018-Apr 2019)

Fiscal Impact: \$4,558,532

VI. Discussion Items

A. Appreciations by the Board of Directors

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 2019-2020

- June Meeting, TBD

Regular Board Meeting Schedule for 2020-2021

- September 10, 2020

- October 15, 2020
- December 10, 2020
- February 4, 2021
- March 18, 2021
- May 6, 2021
- June 17, 2021

B. Adjourn Meeting