



# Making Waves Academy

## Curriculum Review Advisory Committee Meeting

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### Date and Time

Thursday April 16, 2020 at 10:30 AM PDT

### Location

<https://mwacademy.zoom.us/j/216883959?pwd=NWNnTDEwd3dJbGF5Rko3djJEWIBOQT09>

Meeting ID: 216 883 959

Password: 0DNlab

### Phone Instructions

+16699006833,,216883959#,,#,768706# US (San Jose)

Meeting ID: 216 883 959

Password: 768706

Find your local number: <https://mwacademy.zoom.us/u/act9SKjk7a>

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

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

Elizabeth Martinez at [emartinez@mwacademy.org](mailto:emartinez@mwacademy.org) or 510-275-7331.

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

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- Comment on items on the agenda
- Comment on items not on the agenda
- ***Presentations are limited to two minutes each***, or a total of ten minutes for all speakers.

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.

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.

**Please note that all agenda times are estimates.**

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## Agenda

### I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Public Comment

### II. Curriculum

Curriculum

- A. Introductions, Orientation to the Agenda, and Overview Focus for Spring Meeting
- B. School Presentation & Discussion

Directors of Curriculum and Instruction for the upper and middle schools provide an update on curriculum and instruction.

- C. Lunch Break
- D. College and Career Counseling Presentation & Discussion

Director of the College and Career Center provides an update on course/programming offerings for 2020-21.

### **III. Closing Items**

- A.** Confirm Action Items, Exit Ticket, & Closing Thoughts
- B.** Adjourn Meeting