



Making Waves Academy

Finance Advisory Committee

Date and Time

Thursday April 30, 2020 at 10:30 AM PDT

Location

Join by Computer

<https://zoom.us/j/97373488106?pwd=cDN6cjZHcE1tZFdjU3Z3dXduT01LUT09>

Meeting ID: 973 7348 8106

Password: 0nfAtC

Join by Phone

+16699009128,,97373488106#,,#,058730# US (San Jose)

Meeting ID: 973 7348 8106

Password: 058730

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

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 or 510-227-9856.

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

Public Comment

The public may address the committee 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 one minute each***, or a total of five 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.**

Agenda

I. Opening Items

Opening Items

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

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II. MWA Finance

Finance

- A. FY 2021 Budget Overview
- B. FY 2021 Budget Details
- C. Strategic Plan Financial Model Discussion
- D. Requests for MWF Support for FY 2021

III. Closing Items

- A. Adjourn Meeting