



Making Waves Academy

Special Board Meeting

Date and Time

Wednesday April 29, 2020 at 12:00 PM PDT

Location

Zoom Meeting Information

<https://mwacademy.zoom.us/j/140766968?pwd=N1prK1hSNEsvdW9RSTRremFDU1BYUT09>

Meeting ID: 140 766 968

Password: mwaboard

To Join by Phone:

+1-669-900-6833, Meeting ID: 140 766 968 Password: 764731

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 510-275-7331.

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

- Comment on items on the agenda
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- 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

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 Comments

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 - Comment on items not on the agenda
 - ***Presentations are limited to one minute each***, or a total of five minutes for all speakers.
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guardian wishes a name be included, one must inform the board prior to their public comment.

II. Action Items

A. Computer Equipment for 2020-2021

Board is reviewing proposal for purchase of staff laptops and student Chromebooks for 2020-2021.

Fiscal Impact: \$73,312

B. BoardOnTrack Renewal

Board considers renewal of online management system for the MWA Board.

Fiscal Impact: \$9,495.00

III. Closing Items

A. Schedule of Board of Directors Meetings 2019-2020

- May 21st, 2020, 4:30-7:30 PM

B. Adjourn Meeting