



Making Waves Academy

June Board Meeting

Date and Time

Thursday June 18, 2020 at 11:00 AM PDT

Location

Join Zoom Meeting

<https://mwacademy.zoom.us/j/81266866026?pwd=M1RNWU5tOVNGNzdmdFhQZWV0TnpQdz09>

Meeting ID: 812 6686 6026

Password: mwaboard

One tap mobile

+16699006833,,81266866026#,,,0#,,464931# US (San Jose)

+12532158782,,81266866026#,,,0#,,464931# US (Tacoma)

Meeting ID: 812 6686 6026

Password: 464931

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.
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- 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 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](#)

[Oprima aqui para ver la agenda en Espanol](#)

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:

- Virtual Ceremonies
- Leadership on Racial Inequities
- School Reopening
- June 24, 6:00 PM Meeting on for Family Engagement on Reopening

B. Mission Connection: The School Year in Reflection

Video reflections from faculty about the school year.

C. Deep Dive: School Reopening Plans

Discussion with: Alton B. Nelson Jr., Chief Executive Officer, Elizabeth Martinez, Chief of Staff, and Dr. Evangelia Ward-Jackson, Senior School Director about the school reopening scenarios that are currently under consideration. Board will provide input on school reopening scenarios.

D. 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
- Advisory Committees
 - Finance
 - Diversity and Inclusion
 - Audit
 - Climate & Culture

III. Non-Action Items

A. Audit Governance Letter

IV. Action Items

A. Board Minutes: May 21, 2020 Board Meeting

B. Accept Minutes for Committees and Advisory Committees

- Diversity, Equity and Inclusion Advisory Committee

Approve minutes for Diversity, Equity & Inclusion Advisory Committee Meeting on June 4, 2020

C. Revision to Board Policy 5

Board policy was revised to delete an incorrect reference to a sole statutory member and update procedures to reflect the use of BoardOnTrack as an integrated board management portal.

D. RT Fisher Renewal

Fiscal Impact: \$217,566

E. Fruge Psychological Associates Renewal

Fiscal Impact: \$390,076, and for upper school, is not to exceed \$326,136, Total: \$716,212

F. Teaching Well Agreement

Fiscal Impact: \$56,047

G. 2020-21 CharterSafe Insurance Renewal

Fiscal Impact: \$354,027

H. Dell Staff Laptop Replacement

Fiscal Impact: \$249,268.34

I. Pacheco's Cleaning

Fiscal Impact: \$540,600

J. Michael's Transportation

Fiscal Impact: \$565,970.

K. Designation of North Coast Section, CIF Representatives to the League

Designation of the following MWA staff members as representatives:

- Alton B. Nelson Jr.

- Evangelia Ward-Jackson
- Jeff Hazel
- Alonso Rivera

L. CEO 2020-2021 Contract

V. Consent Action Items

Combined Fiscal Impact: \$164,383.69

A. PowerSchool Renewal

Fiscal Impact: \$16,696.45

B. SchoolMint Renewal

Fiscal Impact: \$10,164.72

C. ANet

Fiscal Impact: \$62,600.00

D. Instructure Renewal

Fiscal Impact: \$14,945.00

E. Securly

Fiscal Impact: \$7,230.52

F. Renaissance Place Schoolzilla and Accelerated Reader

Fiscal Impact: \$24,867.00

G. APEX

Fiscal Impact: \$12,000.00

H. PDPglobal Renewal

Fiscal Impact: \$5,800

I. 15Five Renewal

Fiscal Impact: \$10,080

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

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