



# Making Waves Academy

## Special Board Meeting

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### Date and Time

Thursday July 23, 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)

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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](mailto: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
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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 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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[To access the agenda in Spanish, CLICK HERE](#)  
[Para obtener la agenda en Espanol, haga clic aqui](#)

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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## II. Action Items

### A. School Reopening Plan

Board reviews proposed school reopening scenarios and staff recommendation to determine a course of action for the start of the school year.

### B. Pacheco Cleaning Services Contract Renewal

Fiscal Impact: \$540,600

**C. Alliant Memorandum of Understanding (MOU)**

Renewal of MOU with Alliant University to support our teacher residency program.

**D. Maxim Contract Buyout**

Fiscal Impact: \$31,200

**III. Closing Items**

**A. Schedule of Regular Board of Directors Meetings 2020-2021**

- September 10, 2020
- October 15, 2020
- December 10, 2020
- January 28, 2021
- March 11, 2021
- May 6, 2021
- June 17, 2021

**B. Adjourn Meeting**