



# Making Waves Academy

## Special Board Meeting

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### Date and Time

Thursday September 24, 2020 at 12:30 PM PDT

### Location

<https://mwacademy.zoom.us/j/83686463392?pwd=cTNUZFcwYWY4NmRDUmRZek5oRXIzZz09>

**Passcode:** 690454

### Or iPhone one-tap :

US: +16699006833,,83686463392#,,,,,0#,,690454# or +12532158782,,83686463392#,,,,,0#,,690454#

### Or Telephone:

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799

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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
  - 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.
- **While meetings are held virtually, speakers must submit a request to speak before 9:00 AM on the day of the board meeting.**
  - To submit your public comment, **send your full public comment in email to [emartinez@mwacademy.org](mailto:emartinez@mwacademy.org)** in English or Spanish.
  - Your submission should 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).
  - All submitted public comments will be read out loud during the board meeting.
- 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.

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## 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. Non-Action Items**

**A.** Learning Continuity and Attendance Plan Public Hearing

Second public hearing for the Learning Continuity and Attendance Plan for 2020-2021.

**III. Action Items**

**A.** Adoption of the Learning Continuity and Attendance Plan

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

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

**IV. 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.

**V. Closing Items**

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

Remaining Regular Board Meeting Schedule for 2020-2021

- October 15, 2020
- December 10, 2020
- February 4, 2021
- March 11, 2021
- May 6, 2021
- June 17, 2021

**B.** Adjourn Meeting