



Making Waves Academy

October Board Meeting

Date and Time

Thursday October 15, 2020 at 10:30 AM PDT

Location

Please click the link below to join the webinar:

<https://mwacademy.zoom.us/j/89148141610?pwd=aGVqVmIHR2ZKTm14L1FEWk1ZdXhmdz09>

Passcode: 492776

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782

Webinar ID: 891 4814 1610

Passcode: 492776

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.
 - 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 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.**
 - **Send your request to speak by email to 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).*
 - *include your name so that you can be called when it is your turn to speak.*
 - *During the meeting, we will call your name and you should use the "raise hand" feature to identify yourself.*
- 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.

[CLICK HERE to access agenda in Spanish](#)

[HAGA CLIC AQUÍ para acceder a la agenda en español](#)

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

D. Closed Session

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): (one matter).

II. Standing Reports

A. Compliance to Excellence: Remarks by Board President

Topics to be Covered:

- Parent Council
- Introduction of Berkeley Board Fellows Mathilde De la Calle and Gabe Manion

B. Mission Connection: Video Reflections

Video reflections from teachers on a typical day in distance learning.

C. Deep Dive: Teaching and Learning

Discussion with: Directors for Academic Instruction, Priscilla Mendez (Math/Science) and Kassandre Harper-Cotton (Humanities) about teaching and learning during distance learning.

D. Senior School Director Written Report

Items to be covered in report:

- Teaching and Learning Update
- Data on major student learner groups and math
- Learning loss
- Updates from Caitlin Shelburne (Senior Director of Academic Instruction), Micah Stilwell (Director of Academic Support Services), and Aurelio Garcia (English Learner Development Coordinator)

E. CEO Report

Topics to be Covered:

- Update on the Strategic Plan for MWA

F. Chief of Staff and Acting Director of Human Resources Report

Topics to be Covered:

- Employee Demographics
- Retention and Turnover Rates

G. Q&A on Written Finance Report (CFO)

Board members will have an opportunity to ask questions and further discuss contents of the finance update.

H. ASB Written Update

- Update from the Associated Student Body (ASB).
- Meet and greet with ASB leaders.

I. School Site Council (SSC) Update

Update from the SSC President, Ka'Dijah Brown.

III. Non-Action Items

A. 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

B. Standing School Reopening Update

Update from the Senior School Director on phased reopening.

IV. Action Items

A. Board Minutes: September 10, 2020 Board Meeting

B. Accept Minutes for Committees and Advisory Committees

C. Approve Minutes for Special Board Meetings

Approve minutes for Special Board Meeting on September 24, 2020

D. Declaration of Need for Certificated Employees

Board reviews a declaration that there is a need for a Certificate of Completion of Staff Development Waiver for Education for one teacher at Making Waves Academy.

E. 2020-21 Consolidate Application and Report System (CARS) for Funding

The Consolidated Application Report System (CARS) is the vehicle used by the California Department of Education to gather routine school data regarding categorical programs and compliance with Federal requirements

F. MicroCollege Memorandum of Understanding (MOU)

A memorandum of understanding to work with the MicroCollege Honors Pathway program to pilot additional post-secondary programming pathways for our Wave-Makers. The MOU has no fiscal impact.

V. Consent Action Items

Combined Fiscal Impact: \$

A. Finalsite Renewal Contract

Finalsite is the content management system provider that hosts our school website.

Fiscal Impact: 15,500

B. Docusign Renewal Contract

Docusign is a cloud platform that provides digital signature functionality and that allows organizations to manage electronic agreements.

Fiscal Impact: \$11,917

C. Lexia Renewal Contract

Lexia PowerUp Literacy is an online platform, utilized in upper and middle school ELD classes, which is used to help struggling students in grades 6 and above become proficient readers and confident learners.

Fiscal Impact: \$14,540

D. Coaching Agreement Renewal

Coaching agreement for MWA leaders for professional development.

Fiscal Impact: \$48,000

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 2020-2021

Remaining Regular Board Meeting Schedule for 2020-2021

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

B. Adjourn Meeting