



Making Waves Academy

Special Diversity, Equity and Inclusion Advisory Committee

Date and Time

Thursday June 3, 2021 at 10:15 AM PDT

Location

<https://mwacademy.zoom.us/j/88945562754?pwd=eU95VTJMQ2hORzNhVUUwRWF4WIBFdz09>

Passcode: 189159

Or One tap mobile :

US: [+16699006833](tel:+16699006833),,88945562754#,,,,*189159# or [+12532158782](tel:+12532158782),,88945562754#,,,,*189159#

Or Telephone:

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

US: [+1 669 900 6833](tel:+16699006833) or [+1 253 215 8782](tel:+12532158782) or [+1 346 248 7799](tel:+13462487799) or [+1 301 715 8592](tel:+13017158592) or [+1 312 626 6799](tel:+13126266799) or [+1 929 436 2866](tel:+19294362866)

Webinar ID: 889 4556 2754

Passcode: 189159

International numbers available: <https://mwacademy.zoom.us/j/88945562754?pwd=eU95VTJMQ2hORzNhVUUwRWF4WIBFdz09>

If you have questions about the 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 meeting via teleconference.

Public Comment

- The public may address the committee 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 5 minutes for all speakers, or the two-minute limit may be shortened.
- In accordance to the Brown Act, the MWA Board and its committees 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.
- If you have questions about the board agenda and materials or you are in need of disability-related accommodations, please contact:
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Please note that all agenda times are estimates.

Agenda

I. Opening Items

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A. Record Attendance and Guests

- B. Call the Meeting to Order

II. Committee Items

Diversity & Inclusion

- A. Check In

- B. Review Progress to Date

Working Group facilitators share any progress since the previous meeting (5 minutes each).

- C. Working Group Proposals Discussion

Working group facilitators share their end-of-year proposals for 2021-2022, the proposals will highlight:

- Areas of Concern
- Key Themes and Root Causes Identified
- Recommended Solutions

III. Closing Items

- A. Prepare for Upcoming Board Meeting

- B. Public Comment

- C. Adjourn Meeting