



Making Waves Academy

Special Board Meeting

Date and Time

Wed Aug 11, 2021 at 5:00 PM PDT

Location

Please click the link below to join the webinar:

<https://mwacademy.zoom.us/j/82968824704?pwd=ZHIFYy85T2gwTIZzWVd5eTU4ZmhiUT09>

Passcode: 071262

Or One tap mobile :

US: [+16699006833](tel:+16699006833),,82968824704#,,,,*071262# or [+12532158782](tel:+12532158782),,82968824704#,,,,*071262#

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 [+1 929 436 2866](tel:+19294362866) or [+1 301 715 8592](tel:+13017158592)
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Webinar ID: 829 6882 4704

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International numbers available: <https://mwacademy.zoom.us/j/82968824704?pwd=ZHIFYy85T2gwTIZzWVd5eTU4ZmhiUT09>

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 510-275-7331.

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 one minute each***, or a total of five minutes for all speakers.

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.

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. ***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.

II. Action Items

A. T-Mobile ECF Contract

This contract allows MWA to apply for Emergency Connectivity Funding being made available through eRate program which is administered by USAC (Universal Service Administrative Company). The contract includes recurring costs for existing hotspots, assigned to students, faculty, and students from July 1, 2020 to June 30, 2022.

Fiscal Impact: \$90,960

B. CDW ECF Quote for Chromebooks

This CDW quote is for student Chromebooks that will bolster our inventory and allow MWA to apply for ECF (Emergency Connectivity Funding) to pay for this expenditure.

Fiscal Impact: \$44,126.55

C. Public Comments

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III. Closing Items

A. Schedule of Board of Directors Meetings 2021-2022

- September 9, 2021, 10:30am-2:00pm
- October 14th, 2021, 4:00pm-7:30pm
- December 9th, 2020, 10:30am-2:00pm
- January 27th, 2022, 10:30am-2:00pm
- March 10th, 2022, 10:30am-2:00pm
- May 5th, 2022, 4:00pm-7:30pm
- June 16th, 2022, 10:30am-2:00pm

B. Adjourn Meeting