



Making Waves Academy

June Board Meeting

Date and Time

Monday June 13, 2022 at 10:30 AM PDT

Location

Please click the link below to join the webinar:

<https://mwacademy.zoom.us/j/84596467191?pwd=ZUZaRGMzVmhXeVRaMVVINGxsd1ITZz09>

Passcode: 580560

Or One tap mobile :

US: +16699006833,,84596467191#,,, *580560# or +13462487799,,84596467191#,,, *580560#

Or Telephone:

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

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

Webinar ID: 845 9646 7191

Passcode: 580560

International numbers available: <https://mwacademy.zoom.us/j/84596467191>

- HAGA CLIC AQUÍ para acceder a la agenda y portadas en español/CLICK HERE to access agenda and cover sheets in Spanish: <https://bit.ly/3tyzTF0>
- HAGA CLIC AQUÍ para acceder el reporte escolar/CLICK HERE to access the school board report in Spanish: <https://bit.ly/3tx7RJY>

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:

Ashley Yarbrough at ayarbrough@mwacademy.org or 510-779-1427.

In accordance with AB 361 in the State of California, we will be hosting this board meeting via teleconference due to the following circumstances:

- The MWA Board of Directors is holding a meeting during a proclaimed state of emergency by the State of California due to the COVID-19 pandemic.

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 may submit a request to speak before 9:00 AM on the day of the board meeting or use the raise hand function during the public comment sections of the meeting.**
 - **If you would like to send your request to speak prior to the meeting, please email your request to ayarbrough@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.

De acuerdo con AB 361 en el Estado de California, organizaremos esta reunión de la junta directiva a través de teleconferencia debido a la siguiente circunstancia:

- La Junta Directiva de MWA sea reunera durante un estado de emergencia proclamado por el Estado de California debido a la pandemia de COVID-19.

Comentarios públicos

- *El público puede dirigirse a la Junta Directiva de la MWA con respecto a cualquier asunto dentro de la jurisdicción del tema materia por la Junta Directiva de la MWA.*
- *Bajo comentario público, los miembros del público pueden:*
 - *Hacer comentarios sobre los puntos del orden del día*
 - *Hacer comentarios sobre puntos no incluidos en el orden del día*
 - **Las presentaciones están limitadas a dos minutos cada una, o un total de veinte minutos para todos los oradores, o se puede acortar el límite de dos minutos.**

- *De acuerdo con la Ley Brown, la Junta Directiva de la MWA puede escuchar los comentarios, pero no discutirán ni tomarán medidas sobre los temas presentados. La respuesta de los miembros de la Junta Directiva a las declaraciones o preguntas de las personas que comentan temas que no figuran en el orden del día es muy limitada.*

- **Mientras las reuniones se llevan a cabo virtualmente, los miembros del público que desean hablar durante la junta pueden presentar una solicitud para hablar antes de las 9:00 a.m. del día de la reunión de la junta o usar la función de levantar la mano durante las secciones de comentarios públicos de la reunión.**
 - **Si desea enviar su solicitud de uso de la palabra antes de la reunión, envíe su solicitud por correo electrónico a ayarbrough@mwacademy.org en inglés o español.**
 - *En su solicitud:*
 - *Incluya su nombre para que pueda ser llamado cuando sea su turno de hablar.*
 - *indicar si es un comentario público general para el comienzo de la reunión o si es comentario público sobre un artículo específico del programa (incluya el número del artículo).*
 - *Durante la reunión, le llamaremos por su nombre y deberá utilizar la función de "levantar la mano" para identificarse.*
- *En virtud de la SB1036, las actas de esta reunión omitirán los nombres de los estudiantes y padres y otra información del directorio, excepto cuando lo requiera la orden judicial o por la ley federal. Si un padre/tutor legal desea que se incluya un nombre, se debe informar a la junta antes de su comentario público.*

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Please note that all agenda times are estimates.

Tenga en cuenta que todos los horarios de la agenda son estimaciones.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:30 AM
Opening Items			
A. Call the Meeting to Order		Alicia Klein	
Alicia Malet Klein will call the meeting to order and review meeting norms regarding attendees.			
B. Record Attendance		Alicia Klein	1 m
Roll call and verification of quorum.			
C. Board Findings Pursuant to Government Code Section 54953(e)	Vote	Elizabeth Martinez	1 m
The MWA Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.			
D. Remarks by Board President	Discuss	Alicia Klein	10 m
General remarks by the Board President.			
E. Public Comment		Alicia Klein	20 m
<ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> ◦ 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 may submit a request to speak before 9:00 AM on the day of the board meeting or use the raise hand function during the public comment sections of the meeting. 			

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II. Standing Reports

11:02 AM

A.	Mission Connection: MWA Alumni Video MWA Alumni perspective on college and/or career post-MWA	FYI	Jon Siapno	20 m
B.	ASB Update	FYI	Jon Siapno	10 m
C.	Deep Dive: College Admissions Data and Other Post-Secondary Plans	Discuss	Jon Siapno	20 m
D.	CEO Report Board members will have an opportunity to ask questions about the CEO written report.	Discuss	Alton B. Nelson Jr.	5 m
E.	Q&A on Written Chief Operating Officer Report (COO) Board reviews and asks questions about the COO's written report.	Discuss	Elizabeth Martinez	10 m
F.	Q&A on Written Finance Report (CFO) Board members will have an opportunity to ask questions about the contents of the written report.	Discuss	Wallace Wei	5 m

	Purpose	Presenter	Time
G. Break			10 m
III. Non-Action Items			12:22 PM
A. College and Career Center	Discuss	Jon Siapno	15 m
<ul style="list-style-type: none"> • Analysis of new CCC strategy pilot(s) • CAP's revised strategies for MWA grads • MWA alumni engagement 			
B. Public Comment - Non-Action Items & Action Items	FYI	Alicia Klein	10 m
C. Advisory Committee Updates	Discuss	Alicia Klein	5 m
Board President will provide a refresher on the role of board committees. Advisory Committees will provide a summary of work-to-date and next steps.			
<ul style="list-style-type: none"> • Advisory Committees <ul style="list-style-type: none"> ◦ Curriculum and Instruction Review ◦ Finance ◦ Diversity, Equity and Inclusion ◦ Audit ◦ Culture and Climate ◦ WASC 			
IV. Action Items			12:52 PM
A. Board Minutes: May 5, 2022 Board Meeting	Approve Minutes	Alicia Klein	1 m
B. Committee Minutes: June 2, 2022 Finance Advisory Committee	Approve Minutes	Alicia Klein	1 m
C. CA School Dashboard Local Indicators	Discuss	Carmen Velarde	7 m
Presentation on this year's local indicators.			
D. Approve the 2022-23 Local Control and Accountability Plan (LCAP)	Vote	Molly Moloney	1 m

	Purpose	Presenter	Time	
<p>The board will vote on approving the 2022-23 LCAP, which was previously presented and discussed at a public hearing at the May board meeting.</p> <p>Fiscal impact: Estimated \$13,000,000</p>				
E.	Approve FY2022-23 Budget	Vote	Wallace Wei	1 m
<p>Education Code 42127 requires that Making Waves Academy files an adopted operating budget for all funds with Contra Costa County Office of Education by July 1, 2022.</p> <p>Fiscal impact: Approximately \$33M.</p>				
F.	Vendor Invoices for April 2022	Vote	Hung Mai	1 m
<p>Vendor Invoices for April 2022</p>				
G.	Nob Hill Catering, Inc. Renewal	Vote	Maria Arechiga	1 m
<p>Contract for vended meals for students for the 2022-23 school year.</p> <p>Fiscal impact: \$ \$480,500</p>				
H.	Pachecho's Cleaning Contract	Vote	Maria Arechiga	1 m
<p>Custodial contract for the campus for the 2022-23 school year.</p> <p>Fiscal impact: \$620,000</p>				
I.	Renaissance Renewal Agreement	Vote	Damon Edwards	1 m
<p>Accelerated Reader and Schoolzilla are products made by Renaissance. Accelerated Reader is a web-based platform for K-12 schools for monitoring the practice of reading. Schoolzilla is a web based data warehouse platform that pulls in data from various sources and provides real-time dashboards and analyses to our school leaders and staff.</p> <p>Fiscal impact: \$31,360.60</p>				
J.	CDW Cisco Smartnet Annual Renewal Agreement	Vote	Damon Edwards	1 m
<p>Cisco Smartnet support contracts provide technical and hardware warranty support for all network and firewall equipment utilized across the MWA campus.</p>				

V. Consent Action Items

Combined Fiscal Impact: \$

VI. Day-of Presentation Slides (MWA Board: Do Not Read in Advance)

- | | | | |
|--|-----|------------------|--|
| A. Slides Presented at Board Meeting | FYI | Ashley Yarbrough | |
| B. Documentos traducidos al español/Documents translated to Spanish | FYI | Alicia Klein | |

Este año, continuaremos traduciendo la agenda de la junta directiva al español. Además, este año traduciremos las portadas que contienen una breve explicación de los artículos incluidos en la agenda, así como el informe escolar que será escrito por la directora principal de la escuela y sus líderes escolares. Tome en cuenta que no todos los artículos incluyen una hoja de portada; las hojas de portada se crean principalmente para artículos que requieren explicación más allá de la breve descripción del artículo.

This year, we will continue to translate the board agenda to Spanish. Additionally, this year we will be translating the coversheets which provide a brief explanation of the items on the agenda as well as the school report which is written by the Senior School Director and her school leaders. Please note that not all items include a coversheet - coversheets are mostly created for items that require more explanation beyond the brief item description.

VII. Discussion Items

1:14 PM

- | | | | |
|---|-----|--------------|-----|
| A. Appreciations by the Board of Directors | FYI | Alicia Klein | 5 m |
|---|-----|--------------|-----|

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.

- | | | | |
|---|-----|--------------|--|
| B. Schedule of Board of Directors Meetings 2022-2023 | FYI | Alicia Klein | |
|---|-----|--------------|--|

- 9/8/2022 10:30 AM 2:00 PM
- 10/13/2022 4:00 PM 7:30 PM
- 12/8/2022 10:30 AM 2:00 PM
- 1/26/2023 10:30 AM 2:00 PM

- 3/9/2023 10:30 AM 2:00 PM
- 5/4/2023 4:00 PM 7:30 PM
- 6/15/2023 10:30 AM 2:00 PM

	Purpose	Presenter	Time
C. Closed Session	Discuss	Alicia Klein	60 m

- Confidential Student Discipline Matter – Consideration of Potential Expulsion
Case No. 2022001

VIII. Closing Items **2:19 PM**

A. Adjourn Meeting	Vote	Alicia Klein	
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