



Making Waves Academy

June Board Meeting

Date and Time

Thursday June 15, 2023 at 10:30 AM PDT

Location

In person AND streaming live on zoom:

Making Waves Academy
4123 Lakeside Dr., Richmond CA 94806
Upper School 3- Library

Please click the link below to join the webinar:

<https://mwacademy.zoom.us/j/87855022048?pwd=SVFZNGITbVVHb1NFYUd2WWNTaW8wQT09>

Passcode: 073032

Or One tap mobile :

US: +16694449171,,87855022048#,,,,*073032# or +16699006833,,87855022048#,,,,*073032#

Or Telephone:

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

US: +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 564 217 2000 or +1 646 931 3860 or +1 929 436 2866 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053

Webinar ID: 878 5502 2048

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Additional Public Teleconference Location:

Bucks County Free Library Doylestown Branch
150 S. Pine Street

Doylestown, PA

COMING SOON (to be posted by Wednesday, June 14th)

- HAGA CLIC [AQUÍ](#) para acceder a la agenda y portadas en español/CLICK [HERE](#) to access agenda and cover sheets in Spanish:
- HAGA CLIC [AQUI](#) para acceder el reporte escolar/CLICK [HERE](#) to access the school board report in Spanish:

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:

Molly Moloney at mmoloney@mwacademy.org or 510-779-1366.

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.
- **Speakers may submit a request to speak before 9:00 AM on the day of the board meeting, fill out a comment card at the meeting, or raise their hand/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 mmoloney@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.

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 mmoloney@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 Malet Klein	
Alicia Malet Klein will call the meeting to order and review meeting norms regarding attendees.			
B. Record Attendance		Alicia Malet Klein	1 m
Roll call and verification of quorum.			
C. Remarks by Board President	Discuss	Alicia Malet Klein	5 m
Board President makes general remarks.			
D. Public Comment		Alicia Malet 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. • Speakers may submit a request to speak before 9:00 AM on the day of the board meeting, fill out of a comment card at the meeting, or use the raise hand function during the public comment sections of the meeting. <ul style="list-style-type: none"> ◦ If you would like to send your request to speak prior to the meeting, please email your request to mmoloney@mwacademy.org in English or Spanish. ◦ <i>Your submission should:</i> 			

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- 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.

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 - *En su solicitud:*

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<ul style="list-style-type: none"> ▪ <i>Incluya su nombre para que pueda ser llamado cuando sea su turno de hablar.</i> ▪ <i>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).</i> ▪ <i>Durante la reunión, le llamaremos por su nombre y deberá utilizar la función de "levantar la mano" para identificarse.</i> <p>• <i>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.</i></p>			

II. Standing Reports

10:56 AM

A.	Mission Connection: Video - Wave-Makers in Action	FYI	Ateris Adams	3 m
B.	ASB Update-- No presentation at June board meeting	FYI	Jamauri Thomas	
	There is no ASB presentation at this board meeting, because the students are on summer vacation.			
C.	Deep Dive: Wave-Maker Success Framework	Discuss	Patrick O'Donnell	15 m
	Patrick O'Donnell, CEO of the Making Waves Education Foundation, which operates a college and career success program that MWA grads can enter, will do a presentation and overview of the Wave-Maker Success Framework, stating some of the competencies and skills we want our Wave-Makers to develop in their time with us at Making Waves.			
D.	Q&A on Written School Reports	Discuss	Eric Becker, Brian Jimenez, Kelly Le	15 m
	High-level reflections on the year and teacher residency summary.			
E.	CEO/Interim Principal Report	Discuss	Alton B. Nelson Jr.	10 m
	Focus area: College admissions data for the 20th Wave, class of 2023.			
F.	Q&A on Written Chief Operating Officer Report (COO)	Discuss	Elizabeth Martinez	8 m
	Focus area: Talent and hiring			

	Purpose	Presenter	Time
G. 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
H. Break			10 m
III. Non-Action Items			12:02 PM
A. Board Work and Advisory Committee Updates Governance Items: Term of Anabel Barron had ended. 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 	FYI	Alicia Klein	20 m
B. MWA Volunteer Handbook The MWA Volunteer Handbook clarifies the requirements for any parent or guardian that elects to volunteer at MWA each school year, including but not limited to expressing interest, background screening criteria, role orientation, and more.	FYI	Fe Campbell	1 m
C. CDE-MWA Dashboard Local Indicators Presentation on MWA's 2023 Dashboard Local Indicators	Discuss	Molly Moloney	10 m
IV. Action Items			12:33 PM
A. Local Control Accountability Plan (LCAP) The board will vote on approving the 2023-24 LCAP, which was previewed at a public hearing at the May board meeting.	Vote	Molly Moloney	1 m
B. LCAP Federal Addendum Revisions to our LCAP Federal Addendum, which was first approved in 2019.	Vote	Molly Moloney	1 m
C. LCAP Advisory Group Guidelines	Vote	Molly Moloney	1 m

	Purpose	Presenter	Time
	Structure and guidelines for the LCAP Advisory Group, which serves as our LCAP Parent Advisory Committee at MWA.		
D.	FY 2023-24 Budget Review and approval of MWA FY 2023-24 Budget.	Vote Wallace Wei	1 m
E.	Approve insurance coverages for 2023-24. Approve insurance coverages for 2023-24.	Vote Wallace Wei	
F.	Cornerstone Educational Solutions 23/24 Contract for Nonpublic Agency, Cornerstone Educational Solutions, to provide MWA with special education evaluations.	Vote Lisa Dedmore	1 m
G.	Seneca Family of Agencies Master Contract renewal with Catalyst Seneca nonpublic school and individual student agreements for 3 MWA students placed at NPS. Approval to add on-site, part-time educationally related mental health services (ERMHS) provider for students with IEPs or students with ERMHS complaint services.	Vote Karen Snider	
H.	Anchor Counseling Solutions Nonpublic agency contract renewal for 23/24 AY. To renew speech and language therapy services, contracted specialized academic instruction, behavior services on an as needed basis.	Vote Karen Snider	
I.	HMH English 3D Curriculum Purchase The Curriculum Committee has recommended adoption of the HMH English 3D Designated ELD curriculum for 3 years.	Vote Gerri Swift	1 m
J.	Intervention Curriculum Request conditional approval to adapt the proposal to allow for a pilot program of the attached intervention curriculum in 2023-24 school year with the projected impact to be between \$25,000 and not to exceed \$50,000.	Vote Alton B. Nelson Jr. (Brian Jimenez)	1 m
K.	Instruction Partners The school recommends partnering with the organization "Instruction Partners" in 2023-24 to produce pacing guides for ELA and Math, conduct walkthroughs to assess the state of instruction, and build leader and teacher capacity around curriculum and standards-implementation.	Vote Alton B. Nelson Jr.	1 m
L.	Chefables Food Vendor Contract	Vote Katharine Mason	1 m

	Purpose	Presenter	Time
	Request to approve new food vendor contract for the 2023-2024 school year.		
M.	Pacheco's Cleaning Services contract Contract for custodial cleaning services for the 2023-2024 school year.	Vote Katharine Mason	
N.	2023-24 Education Protection Account (EPA) The spending plan must be approved by the governing board during a public meeting. EPA funds cannot be used for the salaries or benefits of administrators or any other administrative costs.	Vote Hung Mai	
O.	Vendor Invoices for April 2023 Review and approve the April 2023 vendor invoices	Vote Hung Mai	1 m
P.	2023-24 CharterSafe Workers Compensation Insurance Renewal of contract with CharterSafe on Workers Compensation Insurance	Vote Hung Mai	
Q.	Academic Calendar, Bell Schedules, and Instructional Minutes Board reviews academic calendar, bell schedules and instructional minutes for 2023-2024.	Vote Elizabeth Martinez	1 m
R.	Financial Consulting Agreement Agreement to contract financial consulting services with Wallace Wei for the 2023-2024 school year. Fiscal Impact: Not to exceed \$100,000	Vote Alton B. Nelson Jr.	1 m
S.	TalkSpace Agreement Agreement to provide telehealth services for students who qualify under our new MTSS/PBIS model. Fiscal Impact: \$60,000	Vote Elizabeth Martinez	1 m
V.	Consent Action Items		12:46 PM
	Combined Fiscal Impact: \$		
A.	Approve Minutes: April Finance Advisory Committee Meeting	Approve Minutes Alicia Klein	

	Purpose	Presenter	Time
B. Approve Minutes: May Finance Advisory Committee Meeting	Approve Minutes	Alicia Klein	
C. Approve Minutes: May 4, 2023 Board Meeting	Approve Minutes	Alicia Klein	
D. Approve Minutes- Spring WASC Meeting 5/24	Approve Minutes	Alicia Klein	
E. Alliant University MOU MWA will establish a new partnership agreement with Alliant to support recruiting mission-fit teachers on a pathway to earning a California credential.	FYI	Fe Campbell	
F. CDW Cisco Smartnet Annual Renewal Agreement Cisco Smartnet support contracts provide technical and hardware warranty support for all network and firewall equipment utilized across the MWA campus.	Vote	Damon Edwards	
G. Renaissance Renewal Agreement Accelerated Reader, STAR Assessments, 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. STAR Reading is our screener/diagnostic assessment for reading.	Vote	Damon Edwards	
H. Revised PowerSchool Renewal PowerSchool is an online student information system used for grading, attendance, as well as housing student and staff demographic data. This revised version includes the "Behavior Support Basic Annual Rollover Readiness" and associated training services that were not included in the agreement that was approved at the May Board meeting.	Vote	Damon Edwards	
I. Designation of CIF Representatives to League The Board has to approve yearly Making Waves' representatives for the CIF and NCS for voting privileges on athletics issues. This individuals can also represent MWA for our league.	Vote	Jeff Hazel	

	Purpose	Presenter	Time
J. CircleUp Education for DEIB Service Provider Support Service Provider agreement for training and coaching services for 2023-24.	Vote	Alton B. Nelson Jr.	

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

- A.** Slides Presented at Board Meeting (Staff please do not link presentations here) FYI Molly Moloney
- 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 12:46 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.** Board of Directors Meetings Overview for 2023-2024 FYI Alicia Klein 2 m
- C.** Closed Session Alicia Malet Klein 10 m

Closed Session to discuss potential litigation

VIII. Closing Items 1:03 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Alicia Klein	