



Making Waves Academy

March Board Meeting

Date and Time

Monday March 18, 2024 at 4:00 PM PDT

Location

In-person at:

Making Waves Academy

4123 Lakeside Dr.

Richmond, CA 94806

And streaming on zoom:

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

Passcode: 073032

Or One tap mobile :

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+16699006833,,87855022048#,,,,*073032# US (San Jose)

Or Telephone:

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

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Webinar ID: 878 5502 2048

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COMING SOON

- 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/3x1HoZS>
- HAGA CLIC AQUÍ para acceder el reporte escolar/CLICK HERE to access the school board report in Spanish: <https://bit.ly/4cfFLYu>

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:

Edeson Beredo at eberedo@mwacademy.org or 510-410-0518.

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 eberedo@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 eberedo@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			4:00 PM
Opening Items			
A. Call the Meeting to Order		Alicia Malet Klein	
Alicia Malet Klein will call the meeting to order.			
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
Focus area: student outcomes, particularly in math; comments on the board reading assignment, A Revolution in Education			
D. Public Comment		Alicia Malet Klein	20 m
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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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II. Standing Reports			4:26 PM	
A.	Mission Connection: Math Experience	FYI	Tameka Jackson	10 m
B.	ASB Update Update from the Associated Student Body (ASB)	FYI	Jamauri Thomas	10 m
C.	Deep Dive: Approach to Core Instruction MWA Principal Dr. Tameka Jackson provides an overview of the school's approach to improving instruction across all content areas with an emphasis on math.	Discuss	Tameka Jackson	20 m
D.	Q&A on Written School Report Board members will have an opportunity to ask questions about the contents of the written report, which will provide more details on math instruction as well as differentiated instruction for all students.	Discuss	Tameka Jackson	15 m
E.	Q&A on Written Chief Executive Officer Report (CEO) Board members will have an opportunity to ask questions about the contents of the written report.	Discuss	Alton B. Nelson Jr.	10 m
F.	Q&A on Chief Operating Officer Report (COO)	Discuss	Elizabeth Martinez	5 m

	Purpose	Presenter	Time	
Board members will have an opportunity to ask questions about the contents of the report.				
G.	Q&A on Written Finance Report	Discuss	Wallace Wei	5 m
Board members will have an opportunity to ask questions about the contents of the written report, including the interim budget.				
H.	Break			10 m
III.	Non-Action Items			5:51 PM
A.	Board Work and Advisory Committee Updates	FYI	Alicia Klein	15 m
Advisory Committees will provide a summary of work-to-date and next steps; committees in bold will present.				
<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 				
B.	CTC Declaration of Need	FYI	Fe Campbell	1 m
The Declaration of Need allows MWA to apply for emergency documents/permits for non-certificated teachers.				
C.	Annual Form 700s	FYI	Alicia Klein	1 m
Board members and senior leadership are reminded to submit the California Fair Political Practices Commission Statements of Economic Interest (Form 700) to Liz Martinez by March 29th.				
IV.	Action Items			6:08 PM
A.	Board Director Term Renewals	Vote	Alicia Klein	1 m
The Board will consider renewing the 3-year terms of the following Board Directors, with a term expiring on December 31, 2026.				

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Janis Glover • Jessica Laughlin • Margaret Watson 			
<p>B. Auditor Engagement Letter 2023-24</p> <p>Education Code Section 41020 requires that each LEA must contract with an audit firm for their fiscal year audit by April 1 of each fiscal year. A copy of the audit contract of each school district is to be filed with CCCOE by April 1.</p> <p>Fiscal Impact: \$36,540</p>	Vote	Hung Mai	1 m
<p>C. Making Waves Education Foundation 2024-25 School Lease Agreement</p> <p>Alicia Malet Klein serves on both the Making Waves Academy and Making Waves Education Foundation, Inc.'s Board of Directors. Ms. Klein will recuse herself from voting on the school lease.</p> <p>Fiscal Impact: \$1,932,880</p>	Vote	Hung Mai	1 m
<p>V. Consent Action Items</p> <p>Combined Fiscal Impact: \$35,391,446.7</p>			6:11 PM
<p>A. MWA FY'24 2nd Interim Budget</p> <p>MWA must submit the Second Interim Report for review to its charter authorizer, the Contra Costa County Office of Education. CCCOE reviews and submits the report to the CA Dept. of Education (CDE).</p> <p>Fiscal Impact: \$32,336,581</p>	Vote	Wallace Wei	1 m
<p>B. Form 990 and 199 Tax Returns for 2022-23</p> <p>Review and approve 2022-23 990 Federal and 199 California Tax Returns.</p>	Vote	Hung Mai	1 m
<p>C. Vendor invoices for January 2024</p> <p>Review and approve the January 2024 vendor invoices.</p> <p>Fiscal Impact: \$1,085,445.66</p>	Vote	Hung Mai	1 m
<p>D. Approve Minutes: January 29, 2024 Board Meeting</p> <p>MWA Board reviews and accepts the board meeting minutes.</p>	Approve Minutes	Alicia Klein	1 m

	Purpose	Presenter	Time
E. Approve Minutes: March 5th, 2024 Audit Advisory Meeting	Approve Minutes	Hung Mai	1 m
MWA Board reviews and accepts the audit advisory meeting minutes.			
F. Approve Minutes: March 6th, 2024 Finance Advisory Meeting	Approve Minutes	Hung Mai	1 m
MWA Board reviews and accepts the finance advisory committee meeting minutes.			

VI. Day-of Presentation Slides (MWA Board: Do Not Read in Advance) 6:17 PM

- A.** Slides Presented at Board Meeting (Staff please do not link presentations here) FYI Edeson Beredo
- 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. Closed Session 6:17 PM

- A.** Existing Litigation / Pursuant to Section 54956.9 Alicia Klein 10 m

VIII. Discussion Items 6:27 PM

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

	Purpose	Presenter	Time
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 Remaining Board of Directors Meetings for 2023-2024	FYI	Alicia Klein	2 m
<ul style="list-style-type: none"> • May 6, 2024, 4:00 pm • June 10, 2024, 11:00 am 			

IX. Closing Items

6:34 PM

A. Adjourn Meeting	Vote	Alicia Klein	
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