



# Making Waves Academy

## June Board Meeting

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### Date and Time

Monday June 10, 2024 at 11:00 AM 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)

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Webinar ID: 878 5502 2048

Passcode: 073032

International numbers available: <https://mwacademy.zoom.us/j/87855022048>

Other remote location:

- Doylestown Public Library, 150 S. Pine Street, Doylestown, PA 18901

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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/4ec9Hpg>
- HAGA CLIC AQUÍ para acceder el reporte escolar/CLICK HERE to access the school board report in Spanish: <https://bit.ly/3x7M0xJ>

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](mailto: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](mailto: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](mailto: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
<b>I. Opening Items</b>			<b>11:00 AM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Alicia Malet Klein	
Alicia Malet Klein will call the meeting to order.			
<b>B.</b> Record Attendance		Alicia Malet Klein	1 m
Roll call and verification of quorum.			
<b>C.</b> Remarks by Board President	Discuss	Alicia Malet Klein	2 m
Focus area: College and Career plus year-end reflections			
<b>D.</b> Public Comment		Alicia Malet Klein	20 m
<ul style="list-style-type: none"> <li>• The public may address the MWA Board regarding any item within the subject-matter jurisdiction of the MWA governing board.</li> <li>• Under Public Comment, members of the public may               <ul style="list-style-type: none"> <li>◦ Comment on items on the agenda</li> <li>◦ Comment on items not on the agenda</li> <li>◦ <b>Presentations are limited to two minutes each</b>, or a total of twenty minutes for all speakers, or the two-minute limit may be shortened.</li> </ul> </li> <li>• 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</li> </ul>			

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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.
- *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.*
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- |  | Purpose | Presenter | Time |
|--|---------|-----------|------|
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<b>II. Closed Session</b>			<b>11:23 AM</b>
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|---|--|---------|---------------------|------|
| <b>A.</b>   | Public Employee Discipline/Dismissal/Release | Discuss | Alton B. Nelson Jr. | 10 m |
| Board will meet in closed session to discuss a personnel issue. |  |         |                     |      |

<b>III. Standing Reports</b>			<b>11:33 AM</b>
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|--|---|---------|---|------|
| <b>A.</b>  | Mission Connection: CCC Year in Review              | FYI     | Arika Spencer-Brown                     | 10 m |
| <b>B.</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. |   |         |   |      |
| <b>C.</b>  | Deep Dive: College & Career Success Program Update  | Discuss | Patrick O'Donnell & Dr. Kristina Wright | 15 m |

	Purpose	Presenter	Time	
MWEF CEO Patrick O'Donnell and MWEF VP of Student Success Dr. Kristina Wright will provide a deep dive into the College & Career Success Program framework, benefits, and outcomes data.				
<b>D.</b>	Q&A on Written School Report	Discuss	Tameka Jackson	15 m
Board members will have an opportunity to ask questions about the contents of the written report from Principal Jackson and her team.				
<b>E.</b>	Q&A on Written Chief Executive Officer Report (CEO)	Discuss	Alton B. Nelson Jr.	10 m
Board members will have an opportunity to ask questions about the contents of the written report.				
<b>F.</b>	Chief Operating Officer Report (COO)	Discuss	Elizabeth Martinez	5 m
Board members will note any comments or questions that they would like sent to Ms. Martinez for follow-up.				
<b>G.</b>	Q&A on Written Finance Report	Discuss	Hung Mai	5 m
Board members will have an opportunity to ask questions about the contents of the written report.				
<b>H.</b>	Break			5 m
<b>IV.</b>	<b>Non-Action Items</b>			<b>12:38 PM</b>
<b>A.</b>	Board Work and Advisory Committee Updates	FYI	Alicia Klein	10 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"> <li>• Advisory Committees <ul style="list-style-type: none"> <li>◦ <b>Curriculum and Instruction Review</b></li> <li>◦ <b>Finance</b></li> <li>◦ Diversity, Equity and Inclusion</li> <li>◦ Audit</li> <li>◦ Culture and Climate</li> <li>◦ <b>WASC</b></li> </ul> </li> </ul>				

	Purpose	Presenter	Time
<b>B.</b> Local Indicators	Discuss	Alton B. Nelson Jr. and Dr. Tameka Jackson	20 m
<b>V. Action Items</b>			<b>1:08 PM</b>
<b>A.</b> Charter Petition 2025-2030	Vote	Alton B. Nelson Jr.	5 m
Board reviews and approves MWA's charter petition and related materials for our renewal process in fall 2024 subject to final revisions from legal counsel.			
<b>B.</b> Local Control and Accountability Plan (LCAP) 2024-2027	Vote	Alton B. Nelson Jr.	1 m
The board will vote on MWA's new 3-year LCAP which will be effective July 1, 2024.			
<b>C.</b> Student Chromebook Replacements	Vote	Damon Edwards	1 m
The board will vote on the request to approve Chromebooks for all 5th and 9th grade students in the 2024-25 school year.			
Fiscal Impact: \$135,896.57			
<b>D.</b> Addendum and renewal quotes for the PowerSchool SIS and Unified Classroom Behavior products	Vote	Damon Edwards	1 m
PowerSchool is an online student information system used for grading, attendance, as well as housing student and staff demographic data.			
Fiscal Impact: \$27,924.00			
<b>E.</b> TalkSpace	Vote	Damon Edwards	1 m
The board will vote on the agreement to provide telehealth services for students who qualify under our new MTSS/PBIS model.			
Fiscal Impact: \$60,000			
<b>F.</b> Cisco Smartnet Annual Renewal Agreement	Vote	Damon Edwards	1 m
Cisco Smartnet support contracts provide technical and hardware warranty support for all network and firewall equipment utilized across the MWA campus.			
Fiscal Impact: \$58,790.00			



	Purpose	Presenter	Time
<b>G.</b> MWA 2024-25 Budget	Vote	Hung Mai	1 m
The board will vote to approve MWA 2024-25 budget.			
Fiscal Impact: \$32,941,961			
<b>H.</b> Pacheco's Cleaning Service	Vote	Katharine Mason	1 m
MWA initiated an RFP process in spring 2024 for Custodial Services and received three submissions. Pacheco's Cleaning Service, our current contractor for custodial services, scored highest and is recommended to be awarded the contract for the 2024-2025 fiscal year.			
Fiscal Impact: \$642,000			
<b>I.</b> Seneca	Vote	Tameka Jackson	1 m
Master Contract renewal with Catalyst Seneca nonpublic school and individual student agreements for MWA students placed at NPS. Approval to add 1.5 on-site, part-time educationally related mental health services (ERMHS) provider for students with IEPs or students with ERMHS complaint services.			
Fiscal Impact: \$270,000			
<b>J.</b> Cross Country Education	Vote	Tameka Jackson	1 m
Cross Country Education partners with MWA for adaptive PE.			
Fiscal Impact: \$35,000			
<b>K.</b> Cornerstone Solutions	Vote	Tameka Jackson	1 m
This contract with Cornerstone Educational Solutions is to provide MWA with special education evaluations.			
Fiscal Impact: \$75,000			
<b>L.</b> SPG Therapy & Education	Vote	Tameka Jackson	1 m
2024-25 Contract Renewal with SPG for Occupational Therapy (OT) and Physical Therapy (PT) services.			
Fiscal Impact: \$15,000			
<b>M.</b> Anchor Counseling	Vote	Tameka Jackson	1 m

	Purpose	Presenter	Time	
	<p>This nonpublic agency contract is for the renewal of speech and language therapy services, contracted specialized academic instruction, behavior services on an as needed basis.</p> <p>Fiscal Impact: \$175,000</p>			
<b>N.</b>	Instruction Partners	Vote	Tameka Jackson	1 m
	<p>Support for schools, school systems, to develop and support instructional leaders in math and ELA.</p> <p>Fiscal Impact: \$161,074</p>			
<b>O.</b>	Master Contract for NPA/S	Vote	Tameka Jackson	1 m
	<p>This contract renewal for 24/25 is for students currently placed at Catalyst Seneca NPS.</p> <p>Fiscal Impact: \$142,524</p>			
<b>P.</b>	2024-25 Education Protection Account (EPA)	Vote	Hung Mai	1 m
	<p>The governing board must approve the spending plan during a public meeting. EPA funds cannot be used for the salaries or benefits of administrators or any other administrative costs.</p> <p>Fiscal Impact: \$3,462,646</p>			
<b>Q.</b>	2024-25 CharterSafe Workers Compensation Insurance	Vote	Hung Mai	1 m
	<p>This proposal reflects the continued services that MWA will utilize as part of the limited CharterSafe Workers' Compensation membership for coverage effective 7/1/24 through 6/30/25.</p> <p>Fiscal Impact: \$173,247</p>			
<b>R.</b>	Approve Gallagher insurance coverages for 2024-25	Vote	Hung Mai	1 m
	<p>We have enlisted the services of Gallagher, the same broker as last year, to negotiate insurance coverages with different brokers. The majority of the premiums for these coverages remain unchanged or have only experienced minimal increases. However, the premium for Educators Legal Liability coverage has seen a more substantial increase due to a recent claim.</p>			

	Purpose	Presenter	Time
Fiscal Impact: \$522,134.42			

<b>S.</b>	Bank Signers Resolution	Vote	Hung Mai	1 m
	Bank Signers Resolution to update the list of authorized bank signers on behalf of Making Waves Academy.			

**VI. Consent Action Items 1:31 PM**

Combined Fiscal Impact: \$39,906,725.17

<b>A.</b>	Academic Calendar 2023-2024 Revised for Emergency School Closure	Vote	Katharine Mason	1 m
	Due to the emergency school closure on February 26, 2024, a revised 2023-2024 Academic Calendar is being presented for approval.			

<b>B.</b>	Academic Calendar 2024-2025 Revised	Vote	Katharine Mason	1 m
	Academic Calendar 2024-2025 is proposed to be revised to add a 1pm early release on June 6, 2025.			

<b>C.</b>	Academic Calendar 2025-2026 School Year	Vote	Katharine Mason	1 m
	The 2025-2026 Academic Calendar outlines the important dates for staff, families and students including school days, holidays, breaks, early dismissal days, progress reports, and more.			

<b>D.</b>	Vendor invoices for April 2024	Vote	Hung Mai	
	Review and approve April 2024 vendor invoices.			

Fiscal Impact: \$986,168.18

<b>E.</b>	2024-25 Consolidated Application and Reporting System (CARS) for Funding	Vote	Hung Mai	
	Making Waves Academy is required to submit a 2024-25 Consolidated Application to the California Department of Education in order to receive funding for Categorical Aid Programs which include Title I, Title II, Title III English Learner and Immigrant, and Title IV. As stated on the application, the LEA is required to review and receive approval of their Application for Funding selections with their local governing board.			

<b>F.</b>	5C MOU	Vote	Alton B. Nelson Jr.	
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	Purpose	Presenter	Time
	Review the MOU for MWA's participation in the Contra Costa County Charter Coalition ("5C"). While the amount falls below the threshold for board approval, it is important that you have an opportunity to review the MOU and MWA's commitment.		
	Fiscal Impact: \$22,360		
<b>G.</b>	CIF Representative to League Annual renewal of the designated CIF representatives to the league for the purposes of participating in statewide interscholastic sports for the 2024-25 school year.	Vote Alton B. Nelson Jr.	
<b>H.</b>	Approve Minutes: May 6, 2024 Board Meeting MWA Board reviews and accepts the board meeting minutes.	Approve Minutes Alicia Klein	
<b>I.</b>	Approve Minutes: May 20, 2024 WASC Meeting MWA Board reviews and accepts the WASC meeting minutes.	Approve Minutes Alicia Klein	

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

**1:34 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 -

	Purpose	Presenter	Time
coversheets are mostly created for items that require more explanation beyond the brief item description.			

<b>VIII. Discussion Items</b>			<b>1:34 PM</b>
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<b>A.</b>	Appreciations by the Board of Directors	FYI	Alicia Klein	5 m
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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>B.</b>	Board of Directors Meetings Overview for 2024-2025	FYI	Alicia Klein	2 m
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<b>C.</b>	Closed Session	Discuss	Alicia Klein	10 m
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Closed Session to discuss potential litigation (if applicable).

<b>IX. Closing Items</b>			<b>1:51 PM</b>
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<b>A.</b>	Adjourn Meeting	Vote	Alicia Klein	
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