Making Waves Academy

September Board Meeting

Date and Time

Monday September 9, 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=SVFZNGlTbVVHb1NFYUd2WWNTaW8wQT09
Passcode: 073032
Or One tap mobile :
+16694449171,,87855022048#,,,,*073032# US
+16699006833,,87855022048#,,,,*073032# US (San Jose)
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
+1 669 444 9171 US
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+1 689 278 1000 US
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Webinar ID: 878 5502 2048
Passcode: 073032
International numbers available: https://mwacademy.zoom.us/u/keaPhEAWej

Other remote location:

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

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 AQUI 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:
Bryann Fitzpatrick at bfitzpatrick@mwacademy.org or (510) 994-6486.

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 publico 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.	Changes to the Board	Vote	Alicia Malet Klein	10 m
	The board will accept the resignation of Layla Naranjo. The board will vote on the nomination of Enrique Romero to a 3-year term and his appointment as secretary.			
D.	Remarks by Board President	Discuss	Alicia Malet Klein	5 m
	Focus Area: Teaching and Learning (WASC/LCAP Goal: Support for All Learners); hopes for the year ahead			
E.	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 — 4:36 PM

A.	Mission Connection: Starting the Year Strong	FYI	Tameka Jackson	10 m

Video of events since the start of the school year.

B.	ASB Update	FYI	J. Thomas / C. Ruiz	10 m

Update from officers of the Associated Student Body (ASB) and Q&A with the board.

C.	Deep Dive: Supporting Instructional Practice	Discuss	Tameka Jackson	20 m

		Purpose	Presenter	Time
	Overview of and discussion about roles designed to support instruction, including instructional coaches and outside providers.			
D.	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, focusing on positioning MWA for the year ahead, including August PD, early takes on culture and climate, staffing and proactive communication.			
E.	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, including school support for the year ahead.			
F.	Q&A on Chief Operating Officer Report (COO)	Discuss	Elizabeth Martinez	5 m
	Board members will have an opportunity to ask questions about the contents of the report, including status of hiring and the charter petition.			
G.	Q&A on Written Finance Report	Discuss	James McLean	5 m
	Board members will have an opportunity to ask questions about the contents of the written report.			
H.	Break			10 m
III.	**Non-Action Items**			**6:01 PM**
A.	LCFF Priority 1 Local Indicator	FYI	Elizabeth Martinez	10 m
	School reports on 2022–23 TAMO (Teacher Credentialing) data.			
B.	Homeless Liaison for the Year	FYI	Elizabeth Martinez	
	Sonja Jackson, Social Worker, is designated as the homeless liaison for the 2024-25 school year for Making Waves Academy.			
IV.	**Action Items**			
V.	**Consent Action Items**			**6:11 PM**
	Total fiscal impact: $3,144,501.64			
A.	Safety Manual and Illness and Injury Prevention Program	Vote	Elizabeth Martinez	1 m

		Purpose	Presenter	Time
	MWA's Safety Manual and Illness and Injury Prevention Program outlines protocols and procedures to maintain a safe and compliant work environment.			
B.	Bloodborne Pathogen Exposure Control Plan	Vote	Elizabeth Martinez	1 m
	MWA's Bloodborne Pathogen Exposure Control Plan outlines procedures to protect employees from exposure to bloodborne pathogens in the workplace.			
C.	2024-2025 Instructional Minutes Revision	Vote	Katharine Mason	5 m
	Instructional minutes totals have changed and must be reapproved due to additional 1pm dismissal day.			
D.	May to July 2024 Bill Payment	Vote	Hung Mai	5 m
	Approve vendor invoices for May to July 2024. Fiscal Impact: $3,144,501.64			
E.	FY24 Unaudited Actuals Report		Hung Mai	5 m
	Review the 2023-24 Unaudited Actuals report.			
F.	Approve Minutes: June Board Meeting	Approve Minutes	Alicia Klein	1 m
	MWA Board reviews and accepts the June board meeting minutes.			
G.	Approve Minutes: Special Board Meeting	Vote	Alicia Klein	5 m
	MWA Board reviews and accepts the July special board meeting minutes.			
VI.	**Day-of Presentation Slides (MWA Board: Do Not Read in Advance)**			**6:34 PM**
A.	Slides Presented at Board Meeting (Staff please do not link presentations here)	FYI	Bryann Fitzpatrick	
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 articulos incluidos en la agenda, así como el informe escolar que sera escrito por la directora principal de la escuela y sus líderes escolares. Tome en cuenta que no todos los articulos incluyen una hoja de portada; las hojas de portada se crean			

	Purpose	Presenter	Time

principalmente para articulos que requieren explicación más allá de la breve descripción del articulo.

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 — 6:34 PM

A. Public Employee Performance Evaluation — Discuss — Alicia Klein — 10 m

The board will move to closed session to discuss the annual CEO review.

VIII. Discussion Items — 6:44 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 Remaining Board of Directors Meetings for 2024-25 — FYI — Alicia Klein — 2 m

- Oct 21, 2024 @ 4:00 pm
- Dec 9, 2024 @ 11:00 am
- January 27, 2025 @ 11:00 am
- March 10, 2025 @ 4:00 pm
- May 5, 2025 @ 4:00 pm
- June 16, 2025 @ 11:00 am

IX. Closing Items — 6:51 PM

A. Adjourn Meeting — Vote — Alicia Klein