Making Waves Academy

January Board Meeting

Date and Time

Monday January 27, 2025 at 11:00 AM PST

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
+1 669 900 6833 US (San Jose)
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 719 359 4580 US
+1 689 278 1000 US
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US

+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
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+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 646 931 3860 US
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://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:b0d63deb-2b65-4e64-9482-9d332a156108
- HAGA CLIC AQUI para acceder el reporte escolar/CLICK HERE to access the school board report in Spanish: https://bit.ly/4eLd72o

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 bfitzpatrick@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 bfitzpatrick@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**			**11:00 AM**
	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	1 m
	Beginning of Spring Semester **Focus Areas:** Strategic Plan, math progress, student mental health **WASC/LCAP Goal:** Goal 2- College and Career Readiness; Goal 3- Diversity, Equity, and Inclusion			
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 — 11:22 AM

		Purpose	Presenter	Time
A.	Mission Connection: Community	FYI	Michelle Bolanos	5 m

Video showcasing community building activities from this year.

		Purpose	Presenter	Time
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.

		Purpose	Presenter	Time
C.	Deep Dive: Strategic Planning Pre-Work	Discuss	A. Nelson & P. O'Donnell	15 m

Reviewing what the pre-work has been in defining our strategic plan and our vision going forward.

		Purpose	Presenter	Time
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 school report, focusing on insights from social worker on groups, telehealth usage, other interventions, community resources as well as a math update.

E.	Q&A on Chief Executive Officer Report (CEO)	FYI	Alton B. Nelson Jr.	5 m

Board members will have an opportunity to ask questions about the contents of the written CEO report.

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 written COO report, focusing on recruitment cycle for the upcoming school year. .

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 — 12:32 PM

A.	Board Work and Advisory Committee Updates	FYI	Alicia Klein	15 m

Student board member process underway (Alicia and Enrique)

Advisory Committees will provide a summary of work-to-date and next steps; committees in bold will present.

- Advisory Committees
  - **Curriculum and Instruction Review/WASC: Esther**
  - Finance
  - DEIB/Culture and Climate
  - Audit

B.	LCAP Mid-Year Update	Discuss	Tameka Jackson	15 m

Board members will have an opportunity to ask questions about the contents of the LCAP Mid-Year Update.

		Purpose	Presenter	Time
IV.	**Action Items**			**1:02 PM**
A.	School Accountability Report Card (SARC)	Vote	Carmen Velarde	5 m

Board reviews and approves the School Accountability Report Card

B.	Academic Calendar 2025-2026	Vote	Elizabeth Martinez	1 m

Review of the amended 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. The original calendar was approved in June 2024 to be included in our charter petition. We have since then reviewed the original and made minor modifications.

Key Changes

- Added an additional instructional day, bringing the total to 183.
- Moved Teacher Work Days throughout the school year to align them with important deliverables (grades, finals, etc).

C.	Lemon Battery Agreement	Vote	Alton B. Nelson Jr.	1 m

Review of the Lemon Battery Agreement to support the development of the strategic plan for MWA.

In partnership with the Making Waves Education Foundation, have named their case for change and doubled down on accelerating economic mobility for students. This spring, MWA will begin to refine the programmatic strategy that will drive that vision. This includes more precisely defining the portrait of a graduate and launching the first round of Pilots.

Fiscal Impact: $30,000

V.	**Consent Action Items**			**1:09 PM**

Total fiscal impact: $2,072,219.86

A.	Vendor Invoices for November and December 2024	Vote	Hung Mai	1 m

Board reviews and approves bill payments for November and December 2024.

		Purpose	Presenter	Time
	Fiscal Impact: $2,072,219.86			
B.	Approve Minutes: October Board Meeting	Approve Minutes	Alicia Klein	1 m

MWA Board reviews and accepts the December board meeting minutes.

VI. Discussion Items — 1:11 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

- March 10, 2025 @ 4:00 pm
- May 5, 2025 @ 4:00 pm
- June 16, 2025 @ 11:00 am

VII. Closed Session — 1:18 PM

A.	Public Employee Discipline/Dismissal/Release	Discuss	Alicia Malet Klein	20 m

The board will adjourn to closed session conference on a confidential personnel matter pursuant to Section 54957.

VIII. Day-of Presentation Slides (MWA Board: Do Not Read in Advance) — 1:38 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

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.

IX. Closing Items

A. Adjourn Meeting Vote Alicia Klein