



Making Waves Academy

March Board Meeting

Date and Time

Monday March 10, 2025 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=SVFZNGlTbVVHb1NlFYUd2WWNTaW8wQT09>

Passcode: 073032

Or One tap mobile :

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Or Telephone:

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+1 669 900 6833 US (San Jose)

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Webinar ID: 878 5502 2048

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

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 AQUÍ 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 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 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			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	1 m
SEL & Student Outcomes			
Focus Areas: Strategic Plan, student outcomes and credit-recovery strategies, student mental health			
WASC/LCAP Goal: Goal 1- Support for All Learners; 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.
- *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*
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II.	Standing Reports		4:22 PM
A.	Mission Connection: Student Wellness Video showcasing student wellness activities from this year.	FYI Sonja Jackson	5 m
B.	ASB Update Update from officers of the Associated Student Body (ASB) and Q&A with the board.	FYI J. Thomas / C. Ruiz	10 m
C.	Q&A on Chief Executive Officer Report (CEO)	FYI Alton B. Nelson Jr.	5 m

	Purpose	Presenter	Time	
Board members will have an opportunity to ask questions about the contents of the written CEO report.				
D.	Strategic Plan Pre-work: Defining Graduate Portrait	Discuss	A. Nelson & R. Strain	20 m
Board gives input on the development of a framework of essential skills and experiences to prepare students for college and career success.				
E.	Deep Dive: Credit Recovery	Discuss	Tameka Jackson	15 m
Reporting on current credit standing and what work is happening to remediate credit standing.				
F.	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 data illustrating how our students are doing overall.				
G.	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 a breakdown of lottery applications.				
H.	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 and review of 2nd Interims.				
I.	Break			10 m
III.	Non-Action Items			5:52 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				

	Purpose	Presenter	Time
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◦ Audit

IV. Action Items	6:07 PM
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A. Rivet School MOU	Vote	Elizabeth Martinez	10 m
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Review and approval of a collaboration agreement between Making Waves Academy, Making Waves Education Foundation, and Rivet School to support MWA high school graduates in pursuing post-secondary education. Rivet School partners with Southern New Hampshire University (SNHU) to offer flexible, online associate and bachelor degree pathways, with Rivet School providing academic support, coaching, and financial planning guidance.

V. Consent Action Items	6:17 PM
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Total fiscal impact: \$1,111,302

A. CDW eRate Proposal Approval	Vote	Damon Edwards	1 m
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MWA accepted an eRate bid from CDW to replace end-of-life network switches in all middle school buildings.

Fiscal Impact: \$180,000

B. Vendor Invoices for January 2025	Vote	Hung Mai	1 m
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Board reviews and approves bill payments for January 2024.

Fiscal Impact: \$ 895,702.11

C. FY205 Second Interim Budget	Vote	James McLean	5 m
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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).

D. 2025 Audit and Tax Agreements	Vote	Hung Mai	5 m
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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.

Fiscal Impact: \$35,600

	Purpose	Presenter	Time
E. Accept Minutes from March Finance Advisory Committee MWA Board reviews and accepts the March Finance Advisory Committee meeting minutes.	Approve Minutes	Alicia Malet Klein	1 m
F. Approve Minutes: January Board Meeting MWA Board reviews and accepts the January board meeting minutes.	Approve Minutes	Alicia Klein	1 m
VI. Discussion Items			6:31 PM
A. Appreciations by the Board of Directors 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.	FYI	Alicia Klein	5 m
B. Schedule of Remaining Board of Directors Meetings for 2024-25 • May 5, 2025 @ 4:00 pm • June 16, 2025 @ 11:00 am	FYI	Alicia Klein	2 m
VII. Closed Session			6:38 PM
A. Public Employee Discipline/Dismissal/Release The board will adjourn to closed session on a confidential personnel matter pursuant to Section 54957.		Alicia Malet Klein	10 m
VIII. Day-of Presentation Slides (MWA Board: Do Not Read in Advance)			6:48 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 Este año, continuaremos traduciendo la agenda de la junta directiva al español. Además, este año traduciremos las portadas que contienen una breve explicación de	FYI	Alicia Klein	

	Purpose	Presenter	Time
	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
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