



Making Waves Academy

December Board Meeting

Date and Time

Monday December 15, 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)

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+1 253 215 8782 US (Tacoma)

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+1 719 359 4580 US

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+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

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Webinar ID: 878 5502 2048

Passcode: 073032

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

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.**
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- *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			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.			
II. Closed Session			11:01 AM
A. Confidential Student Discipline Matter	Discuss	Elizabeth Martinez	10 m
Consideration of Potential Expulsion Case No. 2025003.			
B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE	Discuss	Alicia Malet Klein	10 m
Confidential personnel matter pursuant to Section 54957.			
III. Additional Opening Items			11:21 AM
A. Remarks by Board President	Discuss	Alicia Malet Klein	5 m
Focus Area: Data & Assessment & Math Progress			
First semester reflections			
Second semester goals			
WASC/LCAP Goals:			

• **LCAP Goal 1: Support for All Learners**

B. Public Comment

FYI

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 reuniera durante un estado de emergencia proclamado por el Estado de California debido a la pandemia de COVID-19.
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Purpose	Presenter	Time
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IV. Standing Reports	11:46 AM
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|-----------|---|---------|---------------------|------|
| A. | Mission Connection | FYI | Valeria Serrano | 10 m |
| | Video centered on students for a glimpse into the student experience. | | | |
| 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: Test Scores | Discuss | Alton B. Nelson Jr. | 15 m |
| | Test scores and instructional responses to the data. | | | |
| D. | Q&A on Chief Executive Officer Report (CEO) | FYI | Alton B. Nelson Jr. | 10 m |
| | Board members will have an opportunity to ask questions about the contents of the written CEO report. | | | |
| E. | Q&A on Chief Operating Officer Report (COO) | Discuss | Elizabeth Martinez | 10 m |
| | Board members will have an opportunity to ask questions about the contents of the written COO report. | | | |
| F. | Q&A on Written Finance Report | Discuss | Elizabeth Martinez | 5 m |
| | Board members will have an opportunity to ask questions about the contents of the written report. | | | |
| G. | Break | | | 5 m |

V. Non-Action Items	12:51 PM
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|-----------|--|-----|--------------|-----|
| A. | Board Work and Advisory Committee Updates | FYI | Alicia Klein | 5 m |
| | Reminder that YM&C Ethics and Brown Act Training needs to be completed by January 1, 2026. | | | |
| | Student Board Member Perspectives | | | |
| | Advisory Committees will provide a summary of work-to-date and next steps. | | | |
| | <ul style="list-style-type: none"> • Advisory Committees <ul style="list-style-type: none"> ◦ Curriculum and Instruction Review/WASC ◦ Finance | | | |

	Purpose	Presenter	Time
◦ Culture and Climate			
◦ Audit			

No board member terms are up for approval this year.

VI. Action Items 12:56 PM

Total Fiscal Impact:\$31,856,577

A.	MWEF-MWA Shared Services Agreement	Vote	Elizabeth Martinez	1 m
	This agreement formalizes MWEF's provision of shared services to MWA in Marketing, Development, Partnerships, and Operations, all in support of MWA's mission.			
B.	2024-25 Audit Report	Vote	Lawrence Lee	1 m
	The 2024-25 audit was completed on time without findings or adjustments. MWA received a clean audit report, and there are no issues in the management letter			
C.	FY205 First Interim Budget	Vote	Lawrence Lee	1 m
	Approve First Interim Budget for submission to the Contra Costa County Office of Education submit the report to the CDE.			

Fiscal Impact:\$31,856,577

VII. Consent Action Items 12:59 PM

Total fiscal impact: \$2,867,837.31

A.	Vendor Invoices for November 2024	Vote	Lawrence Lee	1 m
	Board reviews and approves bill payments for November 2025.			
	Fiscal Impact: \$2,867,837.31			
B.	Accept Minutes: October Board Meeting	Approve Minutes	Alicia Klein	1 m
	MWA Board reviews and accepts the October board meeting minutes.			
C.	Accept Audit Advisory Meeting Minutes	Approve Minutes	Alicia Malet Klein	1 m

	Purpose	Presenter	Time
MWA Board reviews and accepts the Audit Advisory meeting minutes.			
Approve minutes for Audit Advisory Committee on December 11, 2025			

VIII. Discussion Items	1:02 PM
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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 2025-26	FYI	Alicia Klein	2 m
	• Jan 26, 2025 at 11am • Mar 9, 2026 at 4pm • May 4, 2026 at 4pm • Jun 15, 2026 at 11am			

IX. Closing Items	1:09 PM
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A.	Adjourn Meeting	Vote	Alicia Klein
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X. Day-of Presentation Slides (MWA Board: Do Not Read in Advance)
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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 artículos 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 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

	Purpose	Presenter	Time
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.			