



Making Waves Academy

January Board Meeting

Date and Time

Monday January 26, 2026 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

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+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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+1 646 931 3860 US

Webinar ID: 878 5502 2048

Passcode: 073032

International numbers available: <https://mwacademy.zoom.us/j/6469313860>

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			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. Additional Opening Items			11:01 AM
A. Remarks by Board President	Discuss	Alicia Malet Klein	5 m
Focus Area: Strategic Planning & Math Progress			
WASC/LCAP Goals:			
• LCAP Goal 1: Support for All Learners			
• LCAP Goal 2: College and Career Readiness			
Path to leadership transition			
Award for CEO			
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 reunera durante un estado de emergencia proclamado por el Estado de California debido a la pandemia de COVID-19.
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- *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:*

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	◦ <i>Hacer comentarios sobre los puntos del orden del día</i> ◦ <i>Hacer comentarios sobre puntos no incluidos en el orden del día</i> ◦ <i>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.</i> • <i>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.</i> • <i>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.</i> ◦ <i>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.</i> ◦ <i>En su solicitud:</i> ▪ <i>Incluya su nombre para que pueda ser llamado cuando sea su turno de hablar.</i> ▪ <i>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).</i> ▪ <i>Durante la reunión, le llamaremos por su nombre y deberá utilizar la función de "levantar la mano" para identificarse.</i> • <i>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.</i>		
C.	Degree Conferral: Victor Bautista	Discuss	Alton B. Nelson Jr.
	The board and attendees will take time to celebrate the accomplishments of a student graduating this semester.		

10 m

III. Standing Reports

11:36 AM

	Purpose	Presenter	Time
A. Mission Connection - Middle School ASB Introduction Middle school ASB President and Vice President give brief introductions, a few fun facts they'd like the board to know, and how they plan on being involved in future meetings.	FYI	Hugo Valdovinos	5 m
B. ASB Update Update from officers of the upper school's Associated Student Body (ASB) and Q&A with the board.	FYI	J. Thomas / C. Ruiz	10 m
C. Deep Dive: Strategic Plan MWEF CEO will provide information about coming shifts at the foundation; MWA CEO and COO will outline the effects for MWA.	Discuss	Patrick O'Donnell	15 m
D. Q&A on Written School Report Board members will have an opportunity to ask questions about the contents of the written report, which will include a section that focuses on math progress.	Discuss	Alton B. Nelson Jr.	15 m
E. Q&A on Chief Executive Officer Report (CEO) Board members will have an opportunity to ask questions about the contents of the written CEO report.	FYI	Alton B. Nelson Jr.	10 m
F. Q&A on Interim Executive Director Report Board members will have an opportunity to ask questions about the contents of the written Interim Executive Director report.	Discuss	Elizabeth Martinez	10 m
G. Q&A on Written Finance Report Board members will have an opportunity to ask questions about the contents of the written report.	Discuss	Lawrence Lee	5 m
H. Break			5 m
IV. Non-Action Items			12:51 PM
A. Board Work and Advisory Committee Updates Board meeting dates for next year Student Board Member Perspectives	FYI	Alicia Klein	5 m

	Purpose	Presenter	Time
The board will receive the Brown Act, as per Senate Bill 707 (2025).			
B. LCAP Mid-Year Update	Discuss	Alton B. Nelson Jr.	15 m
Board members will have an opportunity to ask questions about the contents of the LCAP Mid-Year Update.			
C. LCFF Priority 1 Local Indicator	FYI	Elizabeth Martinez	5 m
School reports on 2023–24 TAMO (Teacher Credentialing) data.			
D. Discuss WASC Draft	Discuss	Elizabeth Martinez	10 m
Board discusses, gives feedback, ask questions, and request potential adjustments prior to approving the report ahead of the WASC visit. on the WASC draft for the introduction and chapters 1-3.			
V. Action Items			1:26 PM
Total Fiscal Impact: \$460,124.67			
A. School Accountability Report Card (SARC)	Vote	Carmen Velarde	1 m
Board reviews and approves the School Accountability Report Card.			
B. Academic Calendar 2026-27			5 m
Board reviews and approves the 2026-27 Academic Calendar.			
C. Clayton Valley - Adult Transition Program	Vote	Elizabeth Martinez	5 m
MWA has an MOU with Clayton Valley regarding SPED services.			
Fiscal Impact: \$60,000 annually			
D. Seneca Agreement Amendment	Vote	Elizabeth Martinez	1 m
Expansion of existing Seneca Agreement for onsite clinician support.			
Fiscal Impact: Update not to exceed to \$334,590 (additional \$42,090 from original agreement)			
E. Rippling HRIS Platform	Vote	Damon Edwards	1 m
Vote on replacing current Ultimate Kronos Group (UKG) platform with Rippling HRIS--an all-in-one platform that unifies HR and finance functionality by syncing employee data across payroll and benefits management.			

	Purpose	Presenter	Time
Fiscal Impact: \$65,534.67			
VI.	Consent Action Items		1:39 PM
Total fiscal impact: \$985,596.80			
A.	Vendor Invoices for December 2025	Vote	Lawrence Lee
	Board reviews and approves bill payments for December 2025.		
Fiscal Impact: \$985,596.80			
B.	Accept Minutes: December Board Meeting	Approve Minutes	Alicia Klein
	MWA Board reviews and accepts the October board meeting minutes.		
VII.	Closed Session		1:41 PM
A.	Public Employee Appointment	Alicia Malet Klein	10 m
	The board will adjourn to closed session to preliminarily discuss process pursuant to Section 54947. (Title: Executive Director)		
VIII.	Discussion Items		1:51 PM
A.	Appreciations by the Board of Directors	FYI	Alicia Klein
	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
	• Mar 9, 2026 at 4pm • May 4, 2026 at 4pm • Jun 15, 2026 at 11am		
	Middle School Promotion is on June 10 at 5pm.		
	Graduation is on June 11 at 6pm.		

	Purpose	Presenter	Time
IX. Closing Items			1:58 PM

A.	Adjourn Meeting	Vote	Alicia Klein
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X. Day-of Presentation Slides (MWA Board: Do Not Read in Advance)

A.	Slides Presented at Board Meeting (Staff please do not link presentations here)	FYI	Bryann Fitzpatrick
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B.	Documentos traducidos al español/Documents translated to Spanish	FYI	Alicia Klein
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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 - coversheets are mostly created for items that require more explanation beyond the brief item description.