Making Waves Academy

March Board Meeting

Date and Time

Monday March 9, 2026 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 :
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+16699006833,,87855022048#,,,,*073032# US (San Jose)
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
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International numbers available: https://mwacademy.zoom.us/u/keaPhEAWej

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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**			**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.			
II.	**Additional Opening Items**			**4:01 PM**
	A. Remarks by Board President	Discuss	Alicia Malet Klein	5 m
	Focus Area: SEL and Student Support			
	WASC/LCAP Goals:			
	• **LCAP Goal 3: Diversity, Equity, and Inclusion**			
	Upcoming WASC Visit			
	CCSA Volunteer Award			
	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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III. Standing Reports — 4:26 PM

A.	Mission Connection: Student Testimonials	FYI	Ahjia Moore	10 m
	Video of student testimonials on support this 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: Tiered Intervention	Discuss	Ahjia Moore	15 m
	Student Support Services presents on Tiered Intervention .			
D.	Q&A on Chief Executive Officer Report (CEO)	FYI	Alton B. Nelson Jr.	10 m

		Purpose	Presenter	Time

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

E. Q&A on Interim Executive Director Report — Discuss — Elizabeth Martinez — 10 m

Board members will have an opportunity to ask questions about the contents of the written Interim Executive Director 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

IV. Non-Action Items — 5:31 PM

A. Board Work and Advisory Committee Updates — FYI — Alicia Klein — 5 m

Reminder: Please fill out your annual Form 700's via PandaDoc.

Engagement Sessions for ED Appointment

Student Board Member Process for 2026-27

- Advisory Committees
  - Curriculum and Instruction Review/WASC
  - Finance
  - Culture and Climate
  - Audit

V. Action Items — 5:36 PM

Total Fiscal Impact: $570,708.93

A. eRate Contracts — Vote — Damon Edwards — 10 m

“eRate,” is a federally mandated program that provides discounts of up to 90 percent to help eligible schools obtain affordable Internet access. MWA accepted an e-Rate Priority 1 bid from Comcast for Internet connectivity and a Priority 2 bid from ITMC for network hardware.

		Purpose	Presenter	Time
	Fiscal Impact: $441,415.95			
B.	Chromebook Purchase for Grades 5 and 9	Vote	Damon Edwards	1 m
	This approval request is for purchasing Chromebooks for all 5th and 9th-grade students in the 2026-27 school year.			
	Fiscal Impact: $129,292.98			
C.	Second Interim Budget Reports	Vote	Elizabeth Martinez	5 m
	The Finance Advisory Committee recommends the board approve the second interims.			
D.	Audit and Tax Agreements	Vote	Lawrence Lee	5 m
	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.			
E.	Amendment to Academic Calendar 2025-26	Vote	Elizabeth Martinez	1 m
	Review a change to the current Academic Calendar to change one holiday observation date.			

VI. Consent Action Items — 5:58 PM

Fiscal Impact: $874,708.18

A.	Approve Minutes January Board Meeting	Approve Minutes	Alicia Klein	1 m
	MWA Board reviews and approves the January board meeting minutes.			
B.	Accept March Finance Advisory Committee Minutes	Approve Minutes	Ahjia Moore	1 m
C.	Vendor Invoices for January 2026	Vote	Lawrence Lee	1 m
	Board reviews and approves bill payments for January 2026.			
	Fiscal Impact: $874,708.18			

		Purpose	Presenter	Time
VII.	**Discussion Items**			**6:01 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 2025-26	FYI	Alicia Klein	2 m

- ~~May 4, 2026 at 4pm~~ May 7, 2026 at 4pm
- Jun 15, 2026 at 11am

Middle School Promotion is on June 10 at 5pm
Graduation is on June 11 at 6pm

VIII.	**Closing Items**			**6:08 PM**
A.	Adjourn Meeting	Vote	Alicia Klein	

IX.	**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
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.