



# Making Waves Academy

## Finance Advisory Committee

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### Date and Time

Tuesday February 25, 2020 at 10:30 AM PST

### Location

3045 Research Drive  
Richmond, CA 94806

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If you are in need of disability-related accommodations, please contact:

*Si necesita adaptaciones relacionadas con la discapacidad, comuníquese con:*

Elizabeth Martinez at [emartinez@mwacademy.org](mailto:emartinez@mwacademy.org) or 510-275-7331.

### 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.
  - **Speaker cards are located at the entrance of the Board Room and should be turned in to the designated staff member or to the Board prior to the beginning of public comment for general public comment and before board discussion commences following staff presentations.**
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- 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.
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## **Agenda**

### **I. Opening Items**

Opening Items

- A.** Call the Meeting to Order
- B.** Record Attendance and Guests

### **II. MWA Finance**

Finance

- A.** MWA 2019-20 2nd Interim Budget
- B.** MWA 2020-21 Budget – Draft

Topics to be Covered:

- High-Level Overview
- One Page Summary of Governor's January Proposal
- Staff Salary Study
- MWA Non-Allowables

- C.** Long-Term Financial Outlook

### **III. Closing Items**

- A.** Adjourn Meeting