



Making Waves Academy

Minutes

Board Meeting

Date and Time

Thursday September 7, 2017 at 11:00 AM

Location

Upper School Library

Directors Present

Alicia Malet Klein, Daryle Morgan (remote), Eric Abrams (remote), Maricela Navarro

Directors Absent

Esther Hugo

Guests Present

Alton B. Nelson Jr., Amanda Medress, Aurelio I. Garcia, Caitlin Shelburne, Chelsey Miller, Damon Edwards, Debora Basso, Destiny Owens, Evangelia Ward-Jackson, Hung Mai, Irma Cruz, Joanna Tapia, Kara Alhadeff, Kimberley Carr, Komal Shah, Lauren Pitcher, Libby Cole, Raynell Crews-Gamez, Ruth Negash, Sameeta Dasari, Sherry Smith, Tila Caul, Todd Allen, Tori Mansfield

I. Opening Items**A. Record Attendance and Guests****B.**

Call the Meeting to Order

Alicia Malet Klein called a meeting of the board of directors of Making Waves Academy to order on Thursday Sep 7, 2017 at 11:06 AM.

C. Conferral of Diplomas

Ms. Klein, Alton B. Nelson Jr, Kimberley Carr, and Chelsey Miller shared congratulatory remarks as Joanna Tapia was presented her diploma.

D. Public Comments

No public comments.

E. Closed Session

II. Standing Reports

A. Mission Connection: Introduction of New Leadership

New school and central services team leadership were introduced followed by Q&A from board members.

B. School-wide Focus: Initial CAASPP Results

Ms. Carr and Dr. Ward-Jackson presented CAASPP data and facilitated discussion on 2016-2017 results.

C. Q&A on Division Director Reports

D. CEO Report & Deep Dive Discussion

Alton B. Nelson Jr. presented his start of the year presentation and facilitated discussion related to the strategic plan.

E. Finance Update

III. Non-Action Items

A. BoardonTrack Training

This item was postponed to the October 26, 2017 meeting.

B. Public Hearing Announcement: Sufficiency of Textbooks & Instructional Materials - October 12, 2017

Mr. Mai announced that a public hearing will take place on October 12, 2017

IV. Action Items

A. Approve Minutes: June 15, 2017 & August 2, 2017

Daryle Morgan made a motion to approve minutes.
Maricela Navarro seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Instructional Minutes (2017-2018)

Daryle Morgan made a motion to approve instructional minutes.
Maricela Navarro seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Academic Calendar (2017-2018)

Daryle Morgan made a motion to academic calendar.
Maricela Navarro seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Vendor Invoices (June - August, 2017)

Daryle Morgan made a motion to vendor invoices.
Maricela Navarro seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Unaudited Actuals (FY2016-2017)

Daryle Morgan made a motion to approve unaudited actuals.
Maricela Navarro seconded the motion.
The board **VOTED** unanimously to approve the motion.
Hung Mai reviewed Unaudited Actuals with board members.

F. MWA Resolution to Join CharterSafe

Daryle Morgan made a motion to to approve Resolution to Join Chartersafe.
Maricela Navarro seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Making Waves Academy Middle School and Upper School Lease Agreement

Maricela Navarro made a motion to approve lease.
Daryle Morgan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Maricela Navarro Aye
Eric Abrams Aye
Esther Hugo Absent
Daryle Morgan Aye

Roll Call

Alicia Malet Klein Abstain

Alicia Malet Klein recused herself from voting on Making Waves Academy Middle School and Upper School Lease Agreement since she sits on both boards.

H. Suicide Prevention Policy

Maricela Navarro made a motion to approve suicide prevention policy.

Daryle Morgan seconded the motion.

The board **VOTED** unanimously to approve the motion.

I. Microsoft Renewal

Daryle Morgan made a motion to approve microsoft renewal.

Maricela Navarro seconded the motion.

The board **VOTED** unanimously to approve the motion.

J. Updated Board Polices

Maricela Navarro made a motion to approve Updated Conflict of Interest Policy.

Daryle Morgan seconded the motion.

The board **VOTED** unanimously to approve the motion.

K. Making Waves Academy & CCCOE Memorandum of Understanding for Special Education Services (2017-2018)

Approved with any edits that YM&C and Alton B. Nelson Jr. deem necessary.

Daryle Morgan made a motion to approve MOU between MWA and CCCOE for Special Education Services.

Maricela Navarro seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Discussion Items

A. Board Sub-Committees

Two sub committees were proposed, Sabbatical and Cultural Competency. Board members are to let Alicia Klein know if they have interest in joining either committee.

B. MWA Back-to- School Family Day - September 9, 2017 12:30 - 3pm

C. MWA 10th Anniversary Celebration & Groundbreaking Event - September 21, 2017

The date for this event has changed to October 3, 2017.

D. Save the Date: Board Engagement Day - March 6, 2018

E. Comments of the Board of Directors

F. Schedule of Board of Directors Meetings 2017-2018

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:29 PM.

Respectfully Submitted,
Alicia Malet Klein