

APPROVED



Making Waves Academy

Minutes

June Board Meeting

Date and Time

Thursday June 18, 2020 at 11:00 AM

Location

Join Zoom Meeting

[https://mwacademy.zoom.us/j/81266866026?](https://mwacademy.zoom.us/j/81266866026?pwd=M1RnWU5tOVNGNzdmdFhQZWFO0TnpQdz09)

[pwd=M1RnWU5tOVNGNzdmdFhQZWFO0TnpQdz09](https://mwacademy.zoom.us/j/81266866026?pwd=M1RnWU5tOVNGNzdmdFhQZWFO0TnpQdz09)

Meeting ID: 812 6686 6026

Password: mwaboard

One tap mobile

+16699006833,,81266866026#,,,,0#,,464931# US (San Jose)

+12532158782,,81266866026#,,,,0#,,464931# US (Tacoma)

Meeting ID: 812 6686 6026

Password: 464931

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:

Elizabeth Martinez at emartinez@mwacademy.org or 510-227-9856.

In accordance with Executive Order N-25-20 in the State of California, we will be hosting this board meeting via teleconference.

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 should submit a request to speak using one of the methods below:***
 - ***To submit a request during the meeting:*** *send a direct message through the chat function to Elizabeth Martinez before the beginning of public comment for general public comment and before board discussion commences following staff presentations. Speaker requests will not be accepted for an item once the board has begun their discussion.*
 - ***To submit a request before the meeting:*** *send an email to emartinez@mwacademy.org, please 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).*
- 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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accommodations, please contact:

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Please note that all agenda times are estimates.

[To access the agenda in Spanish Click Here](#)
[Oprima aqui para ver la agenda en Espanol](#)

Directors Present

Alicia Malet Klein (remote), Jessica Laughlin (remote), Layla Naranjo (remote), Margaret Watson (remote), Maricela Navarro (remote)

Directors Absent

Burak Gursel, Daryle Morgan, Esther Hugo

Guests Present

Alton B. Nelson Jr. (remote), Ashley Yarbrough (remote), Caitlin Shelburne (remote), Damon Edwards (remote), Elizabeth Martinez (remote), Evangelia Ward-Jackson (remote), Hung Mai (remote), Jeff Hazel (remote), Jon Siapno (remote), Priscilla Mendez (remote), Raynell Crews-Gamez (remote), Tara Martin-Chen, Tela Caul, Wallace Wei (remote)

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

C. Public Comment

No public discussion was made.

II. Standing Reports

A. Compliance to Excellence: Remarks by Board President

Board President acknowledged:

- the school for the success of the virtual promotion and graduation
- the organization's response on racial justice, available on our website: <https://www.makingwavesacademy.org/about-us/making-waves-stance-on-racial-justice>

Board President acknowledged that reopening plans will be discussed and the board members will have the opportunity to provide input during this meeting. Parents will have an opportunity to provide their input on June 24th at 6:00 PM.

B. Mission Connection: The School Year in Reflection

Faculty from the middle and upper school share their reflections on the school year via video messages.

C. Deep Dive: School Reopening Plans

Board engaged in discussion with school leaders about fall reopening scenarios that are currently under consideration.

- Scenario 1: A percentage of students on campus and the remainder online. The on-campus population would include critical learners and subgroups.
- Scenario 2: 100% distance learning (this is an ongoing back up scenario).
- Scenario 3: A model that is hybrid where students are on campus and students at home can view instruction live.

D. Committee and Advisory Committee Updates

No updates were provided.

III. Non-Action Items

A. Audit Governance Letter

No questions were raised and the letter was accepted.

IV. Action Items

A. Board Minutes: May 21, 2020 Board Meeting

Margaret Watson made a motion to approve the minutes from May MWA Board Meeting on 05-21-20.

Layla Naranjo seconded the motion.

with a correction to the action section.

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

Roll Call

Jessica Laughlin	Aye
Maricela Navarro	Aye
Layla Naranjo	Aye
Margaret Watson	Aye
Alicia Malet Klein	Aye
Daryle Morgan	Absent
Esther Hugo	Absent
Burak Gursel	Absent

B. Accept Minutes for Committees and Advisory Committees

Jessica Laughlin made a motion to approve the minutes from Diversity, Equity & Inclusion Advisory Committee Meeting on 06-04-20.

Maricela Navarro seconded the motion.

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

Roll Call

Alicia Malet Klein	Aye
Daryle Morgan	Absent
Esther Hugo	Absent
Layla Naranjo	Aye

Roll Call

Margaret Watson Aye
Maricela Navarro Aye
Burak Gursel Absent
Jessica Laughlin Aye

C. Revision to Board Policy 5

Layla Naranjo made a motion to approve the revised board policy.
Margaret Watson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Maricela Navarro Aye
Alicia Malet Klein Aye
Margaret Watson Aye
Esther Hugo Absent
Daryle Morgan Absent
Layla Naranjo Aye
Burak Gursel Absent
Jessica Laughlin Aye

D. RT Fisher Renewal

Maricela Navarro made a motion to approve.
Margaret Watson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Jessica Laughlin Aye
Esther Hugo Absent
Alicia Malet Klein Aye
Maricela Navarro Aye
Layla Naranjo Aye
Burak Gursel Absent
Margaret Watson Aye
Daryle Morgan Absent

E. Fruge Psychological Associates Renewal

Margaret Watson made a motion to approve.
Jessica Laughlin seconded the motion.
corrections are needed to the dates listed on the last page of the contract
The board **VOTED** to approve the motion.

Roll Call

Daryle Morgan Absent
Margaret Watson Aye
Jessica Laughlin Aye

Roll Call

Alicia Malet Klein	Aye
Esther Hugo	Absent
Maricela Navarro	Aye
Layla Naranjo	Aye
Burak Gursel	Absent

F. Teaching Well Agreement

Jessica Laughlin made a motion to approve.
Maricela Navarro seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Burak Gursel	Absent
Margaret Watson	Aye
Maricela Navarro	Aye
Jessica Laughlin	Aye
Layla Naranjo	Aye
Alicia Malet Klein	Aye
Daryle Morgan	Absent
Esther Hugo	Absent

G. 2020-21 CharterSafe Insurance Renewal

Maricela Navarro made a motion to approve.
Layla Naranjo seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Maricela Navarro	Aye
Layla Naranjo	Aye
Margaret Watson	Aye
Burak Gursel	Absent
Daryle Morgan	Absent
Jessica Laughlin	Aye
Esther Hugo	Absent
Alicia Malet Klein	Aye

H. Dell Staff Laptop Replacement

Maricela Navarro made a motion to approve.
Margaret Watson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Esther Hugo	Absent
Daryle Morgan	Absent
Layla Naranjo	Aye

Roll Call

Margaret Watson Aye
Alicia Malet Klein Aye
Jessica Laughlin Aye
Burak Gursel Absent
Maricela Navarro Aye

I. Pacheco's Cleaning

Item was pulled from the agenda because the language in the contract was insufficient.

J. Michael's Transportation

Layla Naranjo made a motion to approve.
Margaret Watson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Maricela Navarro Aye
Jessica Laughlin Aye
Layla Naranjo Aye
Margaret Watson Aye
Burak Gursel Absent
Alicia Malet Klein Aye
Daryle Morgan Absent
Esther Hugo Absent

K. Designation of North Coast Section, CIF Representatives to the League

Jessica Laughlin made a motion to approve.
Maricela Navarro seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Layla Naranjo Aye
Maricela Navarro Aye
Esther Hugo Absent
Margaret Watson Aye
Alicia Malet Klein Aye
Burak Gursel Absent
Daryle Morgan Absent
Jessica Laughlin Aye

L. CEO 2020-2021 Contract

Maricela Navarro made a motion to approve.
Jessica Laughlin seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Alicia Malet Klein Aye
Maricela Navarro Aye
Jessica Laughlin Aye
Esther Hugo Absent
Layla Naranjo Aye
Burak Gursel Absent
Margaret Watson Aye
Daryle Morgan Absent

V. Consent Action Items

A. Vote

Maricela Navarro made a motion to approve consent items.

Layla Naranjo seconded the motion.

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

Roll Call

Layla Naranjo Aye
Burak Gursel Absent
Esther Hugo Absent
Daryle Morgan Absent
Jessica Laughlin Aye
Alicia Malet Klein Aye
Maricela Navarro Aye
Margaret Watson Aye

B. PowerSchool Renewal

C. SchoolMint Renewal

D. ANet

E. Instructure Renewal

F. Securly

G. Renaissance Place Schoolzilla and Accelerated Reader

H. APEX

I. PDPglobal Renewal

J. 15Five Renewal

VI. Discussion Items

A. Appreciations by the Board of Directors

Board shared appreciations for the school leaders and the staff.

VII. Closing Items

A. Schedule of Board of Directors Meetings 2019-2020

Regular Board Meeting Schedule for 2020-2021

- September 10, 2020
- October 15, 2020
- December 10, 2020
- February 4, 2021
- March 18, 2021
- May 6, 2021
- June 17, 2021

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:50 PM.

Respectfully Submitted,
Elizabeth Martinez