

APPROVED



## Making Waves Academy

### Minutes

#### June Board Meeting

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##### 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

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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](mailto: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

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- 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](mailto: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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Elizabeth Martinez at [emartinez@mwacademy.org](mailto:emartinez@mwacademy.org) or 510-227-9856.

Please note that all agenda times are estimates.

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

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**Directors Present**

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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)

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## **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**

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

#### **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**

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

**Roll Call**

Jessica Laughlin Aye  
Layla Naranjo Aye  
Margaret Watson Aye  
Daryle Morgan Absent

**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**

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

**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**

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

**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  
Alicia Malet Klein Aye  
Margaret Watson Aye

**Roll Call**

Burak Gursel Absent  
Layla Naranjo Aye  
Jessica Laughlin Aye  
Esther Hugo Absent  
Maricela Navarro Aye

**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**

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

**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**

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

**Roll Call**

Margaret Watson Aye  
Burak Gursel Absent  
Jessica Laughlin Aye  
Daryle Morgan Absent  
Alicia Malet Klein 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**

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

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

**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**

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

**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**

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

**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