

DRAFT



# Making Waves Academy

## Minutes

### June Board Meeting

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#### Date and Time

Monday June 10, 2024 at 11:00 AM

#### Location

In-person at:

Making Waves Academy

4123 Lakeside Dr.

Richmond, CA 94806

And streaming on zoom:

[https://mwacademy.zoom.us/j/87855022048?](https://mwacademy.zoom.us/j/87855022048?pwd=SVFZNGITbVVHb1NFYUd2WWNTaW8wQT09)

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Passcode: 073032

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Dial(for higher quality, dial a number based on your current location):

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Other remote location:

- Doylestown Public Library, 150 S. Pine Street, Doylestown, PA 18901

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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://bit.ly/4ec9Hpg>
- HAGA CLIC AQUÍ para acceder el reporte escolar/CLICK HERE to access the school board report in Spanish: <https://bit.ly/3x7M0xJ>

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:*

**Edeson Beredo at [eberedo@mwacademy.org](mailto:eberedo@mwacademy.org) or 510-410-0518.**

## 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 [eberedo@mwacademy.org](mailto:eberedo@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 público 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 [eberedo@mwacademy.org](mailto:eberedo@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.*

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:*

Edeson Beredo at eberedo@mwacademy.org or 510-410-0518.

**Please note that all agenda times are estimates.**

**Tenga en cuenta que todos los horarios de la agenda son estimaciones.**

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### **Directors Present**

Alicia Klein, Amy Obinyan, Esther Hugo, Jessica Laughlin (remote), Layla Naranjo, Margaret Watson

### **Directors Absent**

Janis Glover

### **Guests Present**

Alton B. Nelson Jr., Bryann Fitzpatrick, Edeson Beredo, Tameka Jackson

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## **I. Opening Items**

### **A. Call the Meeting to Order**

Alicia Klein called a meeting of the board of directors of Making Waves Academy to order on Monday Jun 10, 2024 at 11:02 AM.

### **B. Record Attendance**

### **C. Remarks by Board President**

Board president made remarks regarding the amount of work done since the school year started, and how exciting it has been to see the progress by the end. The board president also noted that today's meeting will focus on college and career readiness.

### **D.**

### **Public Comment**

An employee read his farewell letter to the community.

## **II. Closed Session**

### **A. Public Employee Discipline/Dismissal/Release**

The board met in closed session to discuss personnel issues. No action was taken.

## **III. Standing Reports**

### **A. Mission Connection: CCC Year in Review**

The board received an update on the impressive college admission and acceptance data from the CCC director and watched a video featuring CCC highlight activities this year: Submission Day, Sonoma State Visit, Harvard Presentation, Allen Matkins Law Firm Field trip, and Decision Day.

### **B. ASB Update -- No presentation at June board meeting**

There is no ASB presentation at this board meeting, because the students are on summer vacation.

### **C. Deep Dive: College & Career Success Program Update**

MWEF CEO Patrick O'Donnell and MWEF VP of Student Success Dr. Kristina Wright provided a deep dive into the College & Career Success Program framework, benefits, and outcomes data. Board members asked questions and made comments about the types of support students receive from the foundation, how students plan their courses, how they are accepted into the program, how parents can support the foundation in the college admission process and what the early career support is like. Board members suggested proactive information for parents, especially first generation students as well as creating a stable of video statements from Wave-Makers in their first year of college, which could be shared each year with seniors.

### **D. Q&A on Written School Report**

Board members had questions and comments about the written report related to SBAC testing results, faculty collaboration, mental health skill building for 5th and 6th graders, Teacher of the Year awards, ASB election results and other student leadership opportunities, and goals/focus areas for next year.

### **E. Q&A on Written Chief Executive Officer Report (CEO)**

Board members had questions and comments about the CEO's report regarding the communication of progress/new systems to students and parents, the intersection of the DEI and Culture and Climate committees, measuring the effectiveness of MTSS adoption, and the date of the CCCOE candidate forum.

**F. Chief Operating Officer Report (COO)**

Board members will note any comments or questions that they would like sent to the COO for follow-up, since the COO was absent.

**G. Q&A on Written Finance Report**

Board President noted that the Finance Advisory Committee recommends that the board approve the FY 24-25 budget.

**H. Break**

The board took a 5 minute break.

**IV. Non-Action Items**

**A. Board Work and Advisory Committee Updates**

Board Member Esther Hugo provided an update on the Curriculum Review and Instruction Advisory Committee spring meeting, as well as progress to WASC goals (now part of the LCAP).

**B. Local Indicators**

MWA CEO Alton Nelson and Principal Dr. Tameka Jackson led the review of data for the local indicators. Board members had questions and comments about the presentation related to the LCFF Priorities 2 (State Standards), 3 (Parent Involvement), and 6 (School Climate). Praise was shared over LCFF priority 7 (Course Access) and the AP enrollment rate.

**V. Action Items**

**A. Charter Petition 2025-2030**

The action item was pulled from the agenda and will be voted on during the next board meeting, once final legal review has occurred.

Board members did express support for the key changes proposed in the charter renewal petition, including removal of the sibling preference, based in part on data analysis of mock lottery runs and a desire for all local low income students to have the same chance to receive the opportunities MWA provides. The data showed increased racial diversity and a higher percentage of FRPM students would be achieved.

**B. Local Control and Accountability Plan (LCAP) 2024-2027**

Esther Hugo made a motion to approve.

Layla Naranjo seconded the motion.

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

**Roll Call**

Layla Naranjo	Aye
Amy Obinyan	Aye
Alicia Klein	Aye
Jessica Laughlin	Aye
Janis Glover	Absent
Esther Hugo	Aye
Margaret Watson	Aye

**C. Student Chromebook Replacements**

Margaret Watson made a motion to approve.

Jessica Laughlin seconded the motion.

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

**Roll Call**

Amy Obinyan	Aye
Margaret Watson	Aye
Jessica Laughlin	Aye
Alicia Klein	Aye
Esther Hugo	Aye
Layla Naranjo	Aye
Janis Glover	Absent

**D. Addendum and renewal quotes for the PowerSchool SIS and Unified Classroom Behavior products**

Margaret Watson made a motion to approve.

Layla Naranjo seconded the motion.

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

**Roll Call**

Layla Naranjo	Aye
Alicia Klein	Aye
Amy Obinyan	Aye
Janis Glover	Absent
Esther Hugo	Aye
Jessica Laughlin	Aye
Margaret Watson	Aye

**E. TalkSpace**

Esther Hugo made a motion to approve.

Margaret Watson seconded the motion.

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

**Roll Call**

Amy Obinyan Aye  
Jessica Laughlin Aye  
Layla Naranjo Aye  
Alicia Klein Aye  
Janis Glover Absent  
Esther Hugo Aye  
Margaret Watson Aye

**F. Cisco Smartnet Annual Renewal Agreement**

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

**Roll Call**

Esther Hugo Aye  
Layla Naranjo Aye  
Janis Glover Absent  
Alicia Klein Aye  
Margaret Watson Aye  
Jessica Laughlin Aye  
Amy Obinyan Aye

**G. MWA 2024-25 Budget**

Esther Hugo made a motion to approve.  
Jessica Laughlin seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

Layla Naranjo Aye  
Margaret Watson Aye  
Alicia Klein Aye  
Jessica Laughlin Aye  
Esther Hugo Aye  
Janis Glover Absent  
Amy Obinyan Aye

**H. Pacheco's Cleaning Service**

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

**Roll Call**

Esther Hugo Aye  
Jessica Laughlin Aye  
Margaret Watson Aye



**Roll Call**

Layla Naranjo Aye  
Amy Obinyan Aye  
Alicia Klein Aye  
Janis Glover Absent

**I. Seneca**

Esther Hugo made a motion to approve.  
Jessica Laughlin seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

Alicia Klein Aye  
Jessica Laughlin Aye  
Janis Glover Absent  
Amy Obinyan Aye  
Layla Naranjo Aye  
Margaret Watson Aye  
Esther Hugo Aye

**J. Cross Country Education**

Amy Obinyan made a motion to approve.  
Layla Naranjo seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

Esther Hugo Aye  
Amy Obinyan Aye  
Layla Naranjo Aye  
Alicia Klein Aye  
Jessica Laughlin Aye  
Margaret Watson Aye  
Janis Glover Absent

**K. Cornerstone Solutions**

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

**Roll Call**

Margaret Watson Aye  
Esther Hugo Aye  
Janis Glover Absent  
Amy Obinyan Aye  
Layla Naranjo Aye  
Alicia Klein Aye

**Roll Call**

Jessica Laughlin Aye

**L. SPG Therapy & Education**

Esther Hugo made a motion to approve.

Amy Obinyan seconded the motion.

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

**Roll Call**

Esther Hugo Aye

Jessica Laughlin Aye

Margaret Watson Aye

Amy Obinyan Aye

Janis Glover Absent

Alicia Klein Aye

Layla Naranjo Aye

**M. Anchor Counseling**

Esther Hugo made a motion to approve.

Layla Naranjo seconded the motion.

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

**Roll Call**

Layla Naranjo Aye

Amy Obinyan Aye

Margaret Watson Aye

Esther Hugo Aye

Alicia Klein Aye

Jessica Laughlin Aye

Janis Glover Absent

**N. Instruction Partners**

Amy Obinyan made a motion to approve.

Esther Hugo seconded the motion.

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

**Roll Call**

Layla Naranjo Aye

Jessica Laughlin Aye

Janis Glover Absent

Alicia Klein Aye

Esther Hugo Aye

Margaret Watson Aye

Amy Obinyan Aye

**O. Master Contract for NPA/S**

Margaret Watson made a motion to approve.

Amy Obinyan seconded the motion.

Interim Director of SPED clarified the difference between this item and item I - Seneca.

Item I is approving a service that will benefit the wider school population. Item O is approving a service for specific students.

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

**Roll Call**

Jessica Laughlin	Aye
Alicia Klein	Aye
Amy Obinyan	Aye
Janis Glover	Absent
Esther Hugo	Aye
Margaret Watson	Aye
Layla Naranjo	Aye

**P. 2024-25 Education Protection Account (EPA)**

Esther Hugo made a motion to approve.

Jessica Laughlin seconded the motion.

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

**Roll Call**

Jessica Laughlin	Aye
Janis Glover	Absent
Alicia Klein	Aye
Margaret Watson	Aye
Layla Naranjo	Aye
Esther Hugo	Aye
Amy Obinyan	Aye

**Q. 2024-25 CharterSafe Workers Compensation Insurance**

Margaret Watson made a motion to approve.

Layla Naranjo seconded the motion.

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

**Roll Call**

Jessica Laughlin	Aye
Margaret Watson	Aye
Alicia Klein	Aye
Esther Hugo	Aye
Janis Glover	Absent
Amy Obinyan	Aye
Layla Naranjo	Aye

**R. Approve Gallagher insurance coverages for 2024-25**

Layla Naranjo made a motion to approve.  
Amy Obinyan seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

Margaret Watson Aye  
Jessica Laughlin Aye  
Janis Glover Absent  
Alicia Klein Aye  
Esther Hugo Aye  
Layla Naranjo Aye  
Amy Obinyan Aye

**S. Bank Signers Resolution**

Esther Hugo made a motion to approve.  
Layla Naranjo seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

Esther Hugo Aye  
Jessica Laughlin Aye  
Alicia Klein Aye  
Janis Glover Absent  
Layla Naranjo Aye  
Amy Obinyan Aye  
Margaret Watson Aye

**VI. Consent Action Items**

**A. Academic Calendar 2023-2024 Revised for Emergency School Closure**

Esther Hugo made a motion to approve.  
Margaret Watson seconded the motion.  
All items in section VI. Consent Action Items were voted on together.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

Jessica Laughlin Aye  
Esther Hugo Aye  
Margaret Watson Aye  
Janis Glover Absent  
Alicia Klein Aye  
Amy Obinyan Aye  
Layla Naranjo Aye

**B. Academic Calendar 2024-2025 Revised**

Esther Hugo made a motion to approve.

Margaret Watson seconded the motion.

All items in section VI. Consent Action Items were voted on together.

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

**Roll Call**

Jessica Laughlin	Aye
Amy Obinyan	Aye
Layla Naranjo	Aye
Janis Glover	Absent
Margaret Watson	Aye
Alicia Klein	Aye
Esther Hugo	Aye

**C. Academic Calendar 2025-2026 School Year**

Esther Hugo made a motion to approve.

Margaret Watson seconded the motion.

All items in section VI. Consent Action Items were voted on together.

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

**Roll Call**

Layla Naranjo	Aye
Margaret Watson	Aye
Jessica Laughlin	Aye
Alicia Klein	Aye
Amy Obinyan	Aye
Esther Hugo	Aye
Janis Glover	Absent

**D. Vendor invoices for April 2024**

Esther Hugo made a motion to approve.

Margaret Watson seconded the motion.

Combined number for fiscal impact and was struck from the record.

All items in section VI. Consent Action Items were voted on together.

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

**Roll Call**

Alicia Klein	Aye
Esther Hugo	Aye
Jessica Laughlin	Aye
Layla Naranjo	Aye
Amy Obinyan	Aye
Janis Glover	Absent
Margaret Watson	Aye

**E. 2024-25 Consolidated Application and Reporting System (CARS) for Funding**

Esther Hugo made a motion to approve.  
Margaret Watson seconded the motion.  
All items in section VI. Consent Action Items were voted on together.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

Janis Glover      Absent  
Esther Hugo      Aye  
Amy Obinyan      Aye  
Layla Naranjo    Aye  
Alicia Klein      Aye  
Jessica Laughlin Aye  
Margaret Watson Aye

**F. 5C MOU**

Esther Hugo made a motion to approve.  
Margaret Watson seconded the motion.  
All items in section VI. Consent Action Items were voted on together.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

Esther Hugo      Aye  
Amy Obinyan      Aye  
Alicia Klein      Aye  
Layla Naranjo    Aye  
Janis Glover      Absent  
Margaret Watson Aye  
Jessica Laughlin Aye

**G. CIF Representative to League**

Esther Hugo made a motion to approve.  
Margaret Watson seconded the motion.  
All items in section VI. Consent Action Items were voted on together.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

Alicia Klein      Aye  
Margaret Watson Aye  
Layla Naranjo    Aye  
Amy Obinyan      Aye  
Jessica Laughlin Aye  
Janis Glover      Absent  
Esther Hugo      Aye

**H. Approve Minutes: May 6, 2024 Board Meeting**

Esther Hugo made a motion to approve the minutes from May Board Meeting on 05-06-24.

Margaret Watson seconded the motion.

All items in section VI. Consent Action Items were voted on together.

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

**Roll Call**

Amy Obinyan	Aye
Margaret Watson	Aye
Jessica Laughlin	Aye
Esther Hugo	Aye
Alicia Klein	Aye
Layla Naranjo	Aye
Janis Glover	Absent

**I. Approve Minutes: May 20, 2024 WASC Meeting**

Esther Hugo made a motion to approve the minutes from WASC Committee Meeting on 05-20-24.

Margaret Watson seconded the motion.

All items in section VI. Consent Action Items were voted on together.

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

**Roll Call**

Layla Naranjo	Aye
Margaret Watson	Aye
Janis Glover	Absent
Amy Obinyan	Aye
Alicia Klein	Aye
Esther Hugo	Aye
Jessica Laughlin	Aye

**VII. Discussion Items**

**A. Appreciations by the Board of Directors**

Board members and school leaders expressed appreciations, including recognizing Dr. Hugo's 10 years of board service.

**B. Board of Directors Meetings Overview for 2024-2025**

September 9 (4 - 7 pm)  
October 21 (4 - 7 pm)  
December 9 (11 am - 2pm)  
January 27 (11 am - 2pm)  
March 10 (4 - 7 pm)  
May 5 (4 - 7 pm)  
June 16 (11 am - 2pm)

## **VIII. 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 1:56 PM.

Respectfully Submitted,  
Edeson Beredo