



# Making Waves Academy

## Special Board Meeting

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### Date and Time

Friday March 16, 2018 at 12:30 PM PDT

### Location

Making Waves Academy - Upper School Conference Room (B1 #108)

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### CONFERENCE LINE INFORMATION:

US/Canada Toll-Free Number

866-740-1260

7-Digit Access Code

6214926

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### Agenda

#### I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests  
Roll call and verification of quorum.
- C. Public Comments

## **II. Action Items**

Development

- A.** Parent Involvement Policy & School Parent Compact
- B.** Declaration of Need for Fully Qualified Educators
- C.** EL Master Plan

## **III. Closing Items**

- A.** Adjourn Meeting