



Making Waves Academy

Emergency Board Meeting

Date and Time

Friday March 13, 2020 at 1:30 PM PDT

Location

In accordance with Board Bylaws and Policies and the Brown Act, the Board may call an emergency meeting to address a situation for which prompt action is necessary due to the disruption or threatened disruption of public facilities.

An emergency situation includes an activity that severely impairs public health and/or safety as determined by a majority of the members of the Board.

The Board will meet at 1:30 pm to discuss the District's continuing response to the novel coronavirus.

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 510-275-7331.

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Agenda

I. Opening Items

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A. Call the Meeting to Order

Alicia Malet Klein will call the meeting to order and review meeting norms regarding attendees.

B. Record Attendance and Guests

Roll call and verification of quorum.

C. Closed Session

The Board will meet in closed session to discuss the following matter(s):

THREAT TO PUBLIC FACILITIES

(Government Code § 54957)

Consultation with: Chief Executive Officer, Chief of Staff, and Senior School Director for Making Waves Academy.

D. Resolution for School Closure

II. Closing Items

A. Schedule of Board of Directors Meetings 2019-2020

- May 21st, 2020, 4:00 pm-8:00 pm
- June Meeting, cancelled

B. Adjourn Meeting