



Making Waves Academy

Special Board Meeting

Date and Time

Monday June 5, 2023 at 9:00 AM PDT

Location

Making Waves Academy
4123 Lakeside Dr., Richmond CA 94806
Building Upper School 1, US1-108

In-person AND live-streaming on zoom.

Please click the link below to join the webinar:

<https://mwacademy.zoom.us/j/87855022048?pwd=SVFZNGITbVVHb1NFYUd2WWNTaW8wQT09>

Passcode: 073032

Or One tap mobile :

US: +16694449171,,87855022048#,,,,*073032# or +16699006833,,87855022048#,,,,*073032#

Or Telephone:

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

US: +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 564 217 2000 or +1 646 931 3860 or +1 929 436 2866 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053

Webinar ID: 878 5502 2048

Passcode: 073032

International numbers available: <https://mwacademy.zoom.us/u/keaPhEAWej>

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A.	Call the Meeting to Order	Alicia Klein	1 m
	Alicia Malet Klein will call the meeting to order.		
B.	Record Attendance and Guests	Alicia Klein	1 m
	Roll call and verification of quorum.		
C.	Closed Session	Discuss	Alicia Klein
	<ul style="list-style-type: none"> • Confidential Student Discipline Matter – Consideration of Potential Expulsion Case No. 2023001 • Confidential Student Discipline Matter- Consideration of Potential Expulsion Case No. 2023002 		

D.	Public Comment	Alicia Klein	10 m
	<ul style="list-style-type: none"> • For special board meetings, the public may address the Board only concerning the items on the agenda. • Under Public Comment, members of the public may <ul style="list-style-type: none"> ◦ May address the Board only concerning the items on the agenda ◦ Presentations are limited to two minutes each, or a total of ten 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. • 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

- **Para las reuniones especiales de la mesa directiva, el público puede dirigirse a la mesa directiva solo en relación con los puntos de la agenda.**
- **Bajo comentario público, los miembros del público pueden:**
 - **Dirigirse a la mesa directiva solo en relación con los puntos de la agenda.**

Purpose

Presenter

Time

- **Las presentaciones están limitadas a dos minutos cada una, o un total de diez 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.*

- *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.*

II. Closing Items

12:02 PM

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|-----------|---|------|--------------|
| A. | Schedule of Board of Directors Meetings 2022-2023 | FYI | Alicia Klein |
| | Regular Board Meetings | | |
| | • 6/15/2023 10:30 AM 2:00 PM | | |
| B. | Adjourn Meeting | Vote | Alicia Klein |