



# Making Waves Academy

## Minutes

### Special Board Meeting

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#### Date and Time

Wednesday April 15, 2020 at 11:15 AM

#### Location

#### Zoom Meeting Information

<https://mwacademy.zoom.us/j/140766968?pwd=N1prK1hSNEsvdW9RSTRremFDU1BYUT09>

**Meeting ID:** 140 766 968

**Password:** mwaboard

#### To Join by Phone:

+1-669-900-6833, Meeting ID: 140 766 968 Password: 764731

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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 510-275-7331.

In accordance with Executive Order N-25-20 in the State of California, we will be hosting this board meeting via teleconference.

#### 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 one minute each**, or a total of five minutes for all speakers.

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.

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

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**Directors Present**

Alicia Klein (remote), Burak Gursel (remote), Esther Hugo (remote), Jessica Laughlin (remote), Layla Naranjo (remote), Margaret Watson (remote), Maricela Navarro (remote)

**Directors Absent**

Daryle Morgan

**Guests Present**

Alton B. Nelson Jr. (remote), Damon Edwards (remote), Elizabeth Martinez (remote), Evangelia Ward-Jackson (remote), Hung Mai (remote), Wallace Wei (remote)

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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 Wednesday Apr 15, 2020 @ 11:53 AM at

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**B. Record Attendance and Guests**

**C. Closed Session**

No action was taken during closed session.

**D. Public Comments**

No public comments were made.

**II. Action Items**

**A. Designation of Applicants for Payroll Protection Program Loan**

Esther Hugo made a motion to designate the CEO and CFO as signatories for the loan application.

Maricela Navarro seconded the motion.

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

**Roll Call**

Daryle Morgan	Absent
Esther Hugo	Aye
Maricela Navarro	Aye
Burak Gursel	Aye
Layla Naranjo	Aye

Jessica Laughlin Aye  
Margaret Watson Aye  
Alicia Klein Aye

**B. Internet Hotspots for Students**

Jessica Laughlin made a motion to approve.

Layla Naranjo seconded the motion.

Board asked questions about distribution of hotspots. The board **VOTED** to approve the motion.

**Roll Call**

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

**III. Closing Items**

**A. Schedule of Board of Directors Meetings 2019-2020**

**Upcoming Board Meeting**

May 21st, 4:30-7:30 pm

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:52 AM.

Respectfully Submitted,  
Elizabeth Martinez