



Making Waves Academy

Minutes

Special Board Meeting

Date and Time

Friday March 16, 2018 at 12:30 PM

Location

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

CONFERENCE LINE INFORMATION:

US/Canada Toll-Free Number

866-740-1260

7-Digit Access Code

6214926

Directors Present

Alicia Klein, Burak Gursel (remote), Chad Eatinger (remote), Daryle Morgan (remote), Eric Abrams, Esther Hugo (remote), Maricela Navarro

Directors Absent

Jessica Laughlin

Guests Present

Alton B. Nelson Jr., Caitlin Shelburne, Eleanor Boli, Evangelia Ward-Jackson (remote), Hung Mai, Kimberley Carr, Libby Cole, Raynell Crews-Gamez (remote)

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 Friday Mar 16, 2018 at 12:30 PM.

B. Record Attendance and Guests

C. Public Comments

No public comments.

II. Action Items

A. Parent Involvement Policy & School Parent Compact

Maricela Navarro made a motion to approve Parent/Guardian Involvement Policy & School Parent Compact.

Burak Gursel seconded the motion.

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

B. Declaration of Need for Fully Qualified Educators

double check that we have an MOU with Alliant....is it an MOU or discount (20%?)

add to document language....in addition to internship programs are teachers are enrolled in programs at other universities including Alliant etc...

Daryle Morgan made a motion to approve Declaration of Need for Fully Qualified Educators.

Maricela Navarro seconded the motion.

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

C. EL Master Plan

Chad Eatinger made a motion to approve the EL Master Plan.

Daryle Morgan seconded the motion.

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

III. 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 12:41 PM.

Respectfully Submitted,

Alicia Klein