



# Making Waves Academy

## Minutes

### Special Board Meeting

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**Date and Time**

Friday March 16, 2018 at 12:30 PM

**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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**Directors Present**

Alicia Malet 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)

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## I. Opening Items

### A. Call the Meeting to Order

Alicia Malet 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 Malet Klein