

APPROVED



## Making Waves Academy

### Minutes

#### Emergency Board Meeting

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#### **Date and Time**

Friday March 13, 2020 at 1:30 PM

#### **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.

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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.

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### **Directors Present**

Alicia Malet Klein (remote), Esther Hugo (remote), Layla Naranjo (remote), Margaret Watson (remote), Maricela Navarro (remote)

### **Directors Absent**

Burak Gursel, Daryle Morgan, Jessica Laughlin

### **Guests Present**

Alton B. Nelson Jr., Elizabeth Martinez, Evangelia Ward-Jackson

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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 13, 2020 at 1:30 PM.

### **B. Record Attendance and Guests**

### **C. Closed Session**

### **D. Resolution for School Closure**

Esther Hugo made a motion to close the academy effective March 16th through April 3rd, returning April 6th with the caveat that Spring Break is shifted to begin on March 30th and end on April 3rd. We will have a re-evaluation of the situation and evaluate the criteria for re-opening during the week of March 30th in preparation for an April 6th return.

Maricela Navarro seconded the motion.

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

#### **Roll Call**

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

**Roll Call**

Jessica Laughlin Absent

**II. Closing Items**

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

- March 19th, 10:00 am- 1:00 pm
- May 21st, 4:00-8:00 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 2:00 PM.

Respectfully Submitted,  
Elizabeth Martinez