

APPROVED



Making Waves Academy

Minutes

Special Board Meeting

Date and Time

Wednesday April 29, 2020 at 12:00 PM

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

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 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
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- 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.

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.***

Directors Present

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

Directors Absent

Daryle Morgan, Jessica Laughlin

Guests Present

Alton B. Nelson Jr. (remote), Damon Edwards (remote), Elizabeth Martinez (remote)

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

C. Public Comments

No public comment.

II. Action Items

A. Computer Equipment for 2020-2021

Esther Hugo made a motion to approve the purchase of 138 computers (8 staff, 130 student) and other tech equipment for \$73,312.

Maricela Navarro seconded the motion.

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

Roll Call

Jessica Laughlin Absent

Esther Hugo Aye

Roll Call

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

B. BoardOnTrack Renewal

Burak Gursel made a motion to approve.
Margaret Watson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Closing Items

A. Schedule of Board of Directors Meetings 2019-2020

- May 21st, 2020, 4:00 pm-8:00 pm
- June 17th, 11:00 am-1:00 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 12:10 PM.

Respectfully Submitted,
Elizabeth Martinez