

APPROVED



## Making Waves Academy

### Minutes

#### Special Board Meeting

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##### Date and Time

Thursday September 24, 2020 at 12:30 PM

##### Location

<https://mwacademy.zoom.us/j/83686463392?pwd=cTNUZFcwYWY4NmRDUmRZek5oRXIzZz09>

**Passcode:** 690454

##### Or iPhone one-tap :

US: +16699006833,,83686463392#,,,,,0#,,690454# or  
+12532158782,,83686463392#,,,,,0#,,690454#

##### Or Telephone:

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301  
715 8592 or +1 312 626 6799

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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 510-227-9856.**

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 two minutes each***, or a total of twenty minutes for all speakers, or the two-minute limit may be shortened.
- 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.
- ***While meetings are held virtually, speakers must submit a request to speak before 9:00 AM on the day of the board meeting.***
  - To submit your public comment, ***send your full public comment in email to emartinez@mwacademy.org in English or Spanish.***
  - Your submission should indicate if it is a general public comment for the beginning of the meeting or a comment for a specific agenda item (please include the item number).
  - All submitted public comments will be read out loud during the board meeting.
- 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.

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Please note that all agenda times are estimates.

[Click here to view the agenda in Spanish](#)

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#### **Directors Present**

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

#### **Directors Absent**

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Daryle Morgan, Jessica Laughlin, Maricela Navarro

### Guests Present

Alton B. Nelson Jr. (remote), Ashley Yarbrough (remote), Evangelia Ward-Jackson (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 Thursday Sep 24, 2020 at 12:30 PM.

### B. Record Attendance and Guests

### C. Public Comment

No public comments were made.

## II. Non-Action Items

### A. Learning Continuity and Attendance Plan Public Hearing

Making Waves Academy CEO (Alton B. Nelson Jr.) and Senior School Director (Evangelia Ward-Jackson) introduce the second hearing for the Learning and Attendance Continuity Plan (LCP).

Senior School Director provided an overview of the edits made following the first hearing on September 10, 2020.

No public comments were made regarding the LCP.

## III. Action Items

### A. Adoption of the Learning Continuity and Attendance Plan

Esther Hugo made a motion to adopt the Learning and Attendance Continuity Plan.

Burak Gursel seconded the motion.

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

#### Roll Call

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

## **B. Alliant Memorandum of Understanding (MOU)**

Margaret Watson made a motion to approve the Alliant MOU.

Layla Naranjo seconded the motion.

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

### **Roll Call**

Daryle Morgan Absent

Jessica Laughlin Absent

Alicia Malet Klein Aye

Margaret Watson Aye

Esther Hugo Aye

Layla Naranjo Aye

Maricela Navarro Absent

Burak Gursel Aye

## **IV. Closing Items**

### **A. Schedule of Board of Directors Meetings 2020-2021**

Remaining Regular Board Meeting Schedule for 2020-2021

- October 15, 2020
- December 10, 2020
- February 4, 2021
- March 11, 2021
- May 6, 2021
- June 17, 2021

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:00 PM.

Respectfully Submitted,  
Ashley Yarbrough