APPROVED

Making Waves Academy

Minutes

Special Board Meeting

Date and Time
Wednesday August 11, 2021 at 5:00 PM

Location
Please click the link below to join the webinar:
https://mwacademy.zoom.us/j/82968824704?pwd=ZHlFYy85T2gwTlZzWVd5eTU4ZmhiUT09
Passcode: 071262
Or One tap mobile :
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Dial(for higher quality, dial a number based on your current location):
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
Webinar ID: 829 6882 4704
Passcode: 071262
International numbers available: https://mwacademy.zoom.us/u/kbVhdw4uzY

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
- 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 Malet Klein (remote), Ana Barron (remote), Burak Gursel (remote), Esther Hugo (remote), Janis Glover (remote), Jessica Laughlin (remote), Layla Naranjo (remote), Margaret Watson (remote)

Directors Absent
Carlos-Manuel Chavarria

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

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 Wednesday Aug 11, 2021 at 5:05 PM.

B. Record Attendance and Guests

II. Action Items

A. T-Mobile ECF Contract

Jessica Laughlin made a motion to approve the T-Mobile ECF Contract.

Burak Gursel seconded the motion.
This funding opportunity will allow MWA to provide hotspots for students and faculty from July 1, 2020 to June 30, 2022.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Margaret Watson	Aye
Janis Glover	Aye
Jessica Laughlin	Aye
Carlos-Manuel Chavarria	Absent
Burak Gursel	Aye
Ana Barron	Aye
Alicia Malet Klein	Aye
Esther Hugo	Aye
Layla Naranjo	Aye

B. CDW ECF Quote for Chromebooks

Esther Hugo made a motion to approve the CDW ECF Quote for Chromebooks.
Layla Naranjo seconded the motion.
This funding opportunity will allow MWA to provide Chromebooks for students July 1, 2020 to June 30, 2022.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Esther Hugo	Aye
Layla Naranjo	Aye
Janis Glover	Aye
Carlos-Manuel Chavarria	Absent
Ana Barron	Aye
Alicia Malet Klein	Aye
Margaret Watson	Aye
Jessica Laughlin	Aye
Burak Gursel	Aye

C. Public Comments

No requests for public comments were made.

III. Closing Items

A. Schedule of Board of Directors Meetings 2021-2022

Schedule of Regular Board of Directors Meetings 2021-2022

- September 9, 2021, 10:30am-2:00pm
- October 14th, 2021, 4:00pm-7:30pm
- December 9th, 2020, 10:30am-2:00pm

- January 27th, 2022, 10:30am-2:00pm
- March 10th, 2022, 10:30am-2:00pm
- May 5th, 2022, 4:00pm-7:30pm
- June 16th, 2022, 10:30am-2:00pm

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:16 PM.

Respectfully Submitted,
Elizabeth Martinez