

APPROVED



Making Waves Academy

Minutes

Special Board Meeting

Date and Time

Wednesday July 13, 2022 at 5:00 PM

Location

Please click the link below to join the webinar:

<https://mwacademy.zoom.us/j/82632351262?pwd=EqdBora07IRR-WJLcW5MsFy5CNOB3V.1>

Passcode: 508875

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Webinar ID: 826 3235 1262

Passcode: 508875

International numbers available: <https://mwacademy.zoom.us/j/kzq3nO28e>

Directors Present

Alicia Malet Klein (remote), Esther Hugo (remote), Janis Glover (remote), Layla Naranjo (remote), Margaret Watson (remote)

Directors Absent

Ana Barron, Jessica Laughlin

Directors who arrived after the meeting opened

Margaret Watson

Guests Present

Alton B. Nelson Jr. (remote), Ashley Yarbrough (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 Jul 13, 2022 at 5:04 PM.

B. Record Attendance and Guests

C. Public Comment

No public comment was made.
Margaret Watson arrived at 5:08 PM.

D. Non-Public School Placement Agreement

Esther Hugo made a motion to approve the Non-Public School Placement Agreement.
Janis Glover seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Alicia Malet Klein	Aye
Ana Barron	Absent
Jessica Laughlin	Absent
Layla Naranjo	Aye
Margaret Watson	Aye
Esther Hugo	Aye
Janis Glover	Aye

E. Closed Session

Motion to approve the recommendation for expulsion regarding Confidential Student Discipline Matter Case No: 2022001.
The board **VOTED** to approve the motion.

Roll Call

Ana Barron	Absent
Janis Glover	No
Alicia Malet Klein	Aye
Esther Hugo	Aye
Jessica Laughlin	Absent
Margaret Watson	Aye
Layla Naranjo	Aye

II. Closing Items

A. Schedule of Board of Directors Meetings 2022-2023

Regular Board Meetings

- 9/8/2022 10:30 AM 2:00 PM
- 10/13/2022 4:00 PM 7:30 PM
- 12/8/2022 10:30 AM 2:00 PM
- 1/26/2023 10:30 AM 2:00 PM
- 3/9/2023 10:30 AM 2:00 PM
- 5/4/2023 4:00 PM 7:30 PM
- 6/15/2023 10:30 AM 2:00 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 7:23 PM.

Respectfully Submitted,
Ashley Yarbrough