

APPROVED



# Making Waves Academy

## Minutes

### Special Board Meeting

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#### 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

Or One tap mobile :

US: +16694449171,,82632351262#,,,\*508875# or  
+16699006833,,82632351262#,,,\*508875#

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Webinar ID: 826 3235 1262

Passcode: 508875

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

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#### Directors Present

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

#### Directors Absent

Ana Barron, Jessica Laughlin

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#### Directors who arrived after the meeting opened

Margaret Watson

### **Guests Present**

Alton B. Nelson Jr. (remote), Ashley Yarbrough (remote), Elizabeth Martinez (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 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**

Esther Hugo Aye

Jessica Laughlin Absent

Margaret Watson Aye

Ana Barron Absent

Layla Naranjo Aye

Alicia Malet Klein 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**

Janis Glover No

Jessica Laughlin Absent

Esther Hugo Aye

Margaret Watson Aye

Alicia Malet Klein Aye

Ana Barron Absent

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