

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

Or One tap mobile :

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

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1  
646 931 3860 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799

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

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

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