

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/j/kzq3nO28e>

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##### **Directors Present**

Alicia 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**

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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 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**

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

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