

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/u/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

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