



# 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 :

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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

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

# **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