

APPROVED



Making Waves Academy

Minutes

Special Board Meeting

Date and Time

Thursday November 17, 2022 at 5:00 PM

Location

Please click the link below to join the webinar:

[https://mwacademy.zoom.us/j/87855022048?
pwd=SVFZNGITbVVHb1NFYUd2WWNTaW8wQT09](https://mwacademy.zoom.us/j/87855022048?pwd=SVFZNGITbVVHb1NFYUd2WWNTaW8wQT09)

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Directors Present

Alicia Malet Klein (remote), Janis Glover (remote), Jessica Laughlin (remote), Layla Naranjo (remote), Margaret Watson (remote)

Directors Absent

Ana Barron, Esther Hugo

Directors who arrived after the meeting opened

Janis Glover

Guests Present

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 Thursday Nov 17, 2022 at 5:00 PM.

B. Record Attendance and Guests

C. Board Findings Pursuant to Government Code Section 54953(e)

Jessica Laughlin made a motion to approve the board findings pursuant to Government Code Section 54953(e).

Margaret Watson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

Janis Glover arrived at 5:10 PM.

D. Closed Session

Motion to approve the recommendation for expulsion regarding Confidential Student Discipline Matter Case No: 2022006.

The board **VOTED** unanimously to approve the motion.

Roll Call

Janis Glover	Aye
Alicia Malet Klein	Aye
Margaret Watson	Aye
Esther Hugo	Absent

Roll Call

Ana Barron	Absent
Jessica Laughlin	Aye
Layla Naranjo	Aye

E. Public Comment

No public comment was made.

II. Closing Items

A. Schedule of Board of Directors Meetings 2022-2023

- 12/8/2022 10:30 AM 2:00 PM
- 1/26/2023 10:30 AM 2:00 PM
- 3/16/2023 10:30 AM 2:00 PM
- 5/4/2023 4:00 PM 7:30 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 6:18 PM.

Respectfully Submitted,
Elizabeth Martinez