

APPROVED



# Making Waves Academy

## Minutes

### Special Board Meeting

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#### 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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346 248 7799 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473  
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Webinar ID: 878 5502 2048

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#### Directors Present

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

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### **Directors Absent**

Ana Barron, Esther Hugo

### **Directors who arrived after the meeting opened**

Janis Glover

### **Guests Present**

Ashley Yarbrough (remote), Elizabeth Martinez (remote)

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## **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**

Janis Glover      Absent

Alicia Malet Klein   Aye

Layla Naranjo      Aye

Margaret Watson   Aye

Ana Barron          Absent

Jessica Laughlin   Aye

Esther Hugo        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**

Layla Naranjo      Aye

Janis Glover        Aye

Margaret Watson   Aye

Jessica Laughlin   Aye

**Roll Call**

|                    |        |
|--------------------|--------|
| Esther Hugo        | Absent |
| Alicia Malet Klein | Aye    |
| Ana Barron         | Absent |

**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