

Making Waves Academy

Minutes

Special Board Meeting

Date and Time

Friday December 2, 2022 at 12:00 PM

Location

Please click the link below to join the webinar:

https://mwacademy.zoom.us/j/87855022048?

pwd=SVFZNGITbVVHb1NFYUd2WWNTaW8wQT09

Passcode: 073032 Or One tap mobile :

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Directors Present

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

Directors Absent

Ana Barron

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 Friday Dec 2, 2022 at 12:02 PM.

B. Record Attendance and Guests

C. Closed Session

Janis Glover made a motion to approve the recommendation for expulsion regarding Confidential Student Discipline Matter Case No: 2022007.

Esther Hugo seconded the motion.

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

Roll Call

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

D. 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 1:09 PM.

Respectfully Submitted, Elizabeth Martinez