

DRAFT



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

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International numbers available: <https://mwacademy.zoom.us/j/87855022048>

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

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