

DRAFT



# Making Waves Academy

## Minutes

### Special Board Meeting

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#### 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)

Passcode: 073032

Or One tap mobile :

US: +16694449171,,87855022048#,,,,\*073032# or  
+16699006833,,87855022048#,,,,\*073032#

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US: +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1  
346 248 7799 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473  
4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 436 2866 or +1  
301 715 8592 or +1 309 205 3325

Webinar ID: 878 5502 2048

Passcode: 073032

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

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#### Directors Present

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

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## Directors Absent

Ana Barron

## Guests Present

Ashley Yarbrough (remote), Elizabeth Martinez (remote)

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## I. Opening Items

### A. Call the Meeting to Order

Alicia 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

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

### 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