

APPROVED



# Making Waves Academy

## Minutes

### Special Board Meeting

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#### Date and Time

Monday June 5, 2023 at 9:00 AM

#### Location

Making Waves Academy  
4123 Lakeside Dr., Richmond CA 94806  
Building Upper School 1, US1-108

In-person AND live-streaming on zoom.

Please click the link below to join the webinar:

[https://mwacademy.zoom.us/j/87855022048?  
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### **Directors Present**

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

### **Directors Absent**

Ana Barron

### **Directors who left before the meeting adjourned**

Layla Naranjo

### **Guests Present**

Alton B. Nelson Jr., Jennefer Cerna, Lisa Dedmore, Molly Moloney

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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 Monday Jun 5, 2023 at 9:30 AM.

### **B. Record Attendance and Guests**

### **C. Closed Session**

Motion to Expel student in Case No. 2023001.

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

Layla Naranjo left at 10:25 AM.

Motion to Expel student in Case No. 2023002.

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

### **D. Public Comment**

## **II. Closing Items**

### **A. Schedule of Board of Directors Meetings 2022-2023**

Board President Alicia Klein reviewed the date of the remaining board meeting in AY2022-23 (June 15).

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:10 AM.

Respectfully Submitted,

Molly Moloney