

APPROVED



Making Waves Academy

Minutes

Special Board Meeting

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

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