

APPROVED



Making Waves Academy

Minutes

Special Board Meeting

Date and Time

Monday July 10, 2023 at 12:00 PM

Location

In-person AND live-streaming on zoom.

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)

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

If you have questions about the board agenda and materials or you are in need of disability-related accommodations, please contact:

Si tiene preguntas sobre la agenda y materiales de la junta o necesita adaptaciones relacionadas con la discapacidad, comuníquese con:

Elizabeth Martinez, emartinez@mwacademy.org, 510-227-9856.

Public Comment

- **For special board meetings, the public may address the Board only concerning the items on the agenda.**
- Under Public Comment, members of the public may
 - **May address the Board only concerning the items on the agenda**

- ***Presentations are limited to two minutes each***, or a total of ten minutes for all speakers, or the two-minute limit may be shortened.
- In accordance to the Brown Act, the MWA Board may listen to comments, but can neither discuss nor take action on the topics presented. Members of the board are very limited in their response to statements or questions by persons commenting on items not on the agenda.
- Under SB1036 the minutes from this meeting will omit student and parent names and other directory information, except as required by judicial order or federal law. If a parent/legal guardian wishes a name be included, one must inform the board prior to their public comment.

Comentarios públicos

- ***Para las reuniones especiales de la junta directiva, el público puede dirigirse a la mesa directiva solo en relación con los puntos de la agenda.***
- ***Bajo comentario público, los miembros del público pueden:***
 - ***Dirigirse a la mesa directiva solo en relación con los puntos de la agenda.***
 - ***Las presentaciones están limitadas a dos minutos cada una, o un total de diez minutos para todos los oradores, o se puede acortar el límite de dos minutos.***
- ***De acuerdo con la Ley Brown, la Junta Directiva de la MWA puede escuchar los comentarios, pero no discutirán ni tomarán medidas sobre los temas presentados. La respuesta de los miembros de la Junta Directiva a las declaraciones o preguntas de las personas que comentan temas que no figuran en el orden del día es muy limitada.***
- ***En virtud de la SB1036, las actas de esta reunión omitirán los nombres de los estudiantes y padres y otra información del directorio, excepto cuando lo requiera la orden judicial o por la ley federal. Si un padre/tutor legal desea que se incluya un nombre, se debe informar a la junta antes de su comentario público.***

If you have questions about the board agenda and materials or you are in need of disability-related

accommodations, please contact:

Si tiene preguntas sobre la agenda y materiales de la junta o necesita adaptaciones relacionadas con la

discapacidad, comuníquese con:

Elizabeth Martinez, emartinez@mwacademy.org, 510-227-9856.

Directors Present

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

Directors Absent

Esther Hugo

Guests Present

Alton B. Nelson Jr.

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 Monday Jul 10, 2023 at 12:00 PM.

B. Record Attendance and Guests

C. Closed Session

Motion to Expel student in Case No. 2023003.

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

D. Public Comment

No public comment made

II. Closing Items

A. Schedule of Board of Directors Meetings 2022-2023

- Sep 11, 2023, 4:00 pm
- Oct 16, 2023, 4:00 pm
- Dec 11, 2023, 11:00 am
- January 29, 2024, 11:00 am
- March 11, 2024, 4:00 pm
- May 6, 2024, 4:00 pm
- June 10, 2024, 11:00 am

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:15 PM.

Respectfully Submitted,
Alicia Malet Klein