

DRAFT



Making Waves Academy

Minutes

Special Board Meeting

Date and Time

Monday July 22, 2024 at 9:30 AM

Location

In-person at:

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

And streaming on zoom:

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

Passcode: 073032

Or One tap mobile :

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Or Telephone:

Dial(for higher quality, dial a number based on your current location):
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
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+1 719 359 4580 US
+1 689 278 1000 US
+1 929 436 2866 US (New York)
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Webinar ID: 878 5502 2048

Passcode: 073032

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

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:

Bryann Fitzpatrick at bfitzpatrick@mwacademy.org or 510-779-1428.

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.*

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discapacidad, comuníquese con:

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Directors Present

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

Directors Absent

Esther Hugo

Guests Present

Alton B. Nelson Jr., Edeson Beredo, Elizabeth Martinez, Tameka Jackson

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 Jul 22, 2024 at 9:34 AM.

B. Record Attendance and Guests

C. Public Comment

No public comment was made.

II. Action Items

A. Board Policy 16: Title IX Policy Prohibiting Discrimination on the Basis of Sex

Janis Glover made a motion to approve.

Margaret Watson seconded the motion.

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

Roll Call

Esther Hugo Absent

Margaret Watson Aye

Amy Obinyan Aye

Alicia Klein Aye

Janis Glover Aye

Jessica Laughlin Aye

Layla Naranjo Aye

B. Board Policy 17: Anti-Bullying, Harassment, Intimidation, and Discrimination Policy

Amy Obinyan made a motion to approve.

Jessica Laughlin seconded the motion.

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

Roll Call

Alicia Klein Aye

Esther Hugo Absent

Amy Obinyan Aye

Jessica Laughlin Aye

Margaret Watson Aye

Layla Naranjo Aye

Janis Glover Aye

C. Approval to Hire Licensed Vocational Nurse

Janis Glover made a motion to approve.

Jessica Laughlin seconded the motion.

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

Roll Call

Layla Naranjo Aye

Alicia Klein Aye

Esther Hugo Absent

Jessica Laughlin Aye

Margaret Watson Aye

Janis Glover Aye

Amy Obinyan Aye

D. Approval of Charter Renewal Petition

Janis Glover made a motion to approve.

Amy Obinyan seconded the motion.

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

Roll Call

Jessica Laughlin	Aye
Janis Glover	Aye
Alicia Klein	Aye
Layla Naranjo	Aye
Margaret Watson	Aye
Esther Hugo	Absent
Amy Obinyan	Aye

E. Closed Session

The board met in closed session to discuss a personnel issue. No action was taken.

III. Closing Items

A. Schedule of Regular Board Meetings 2024-25

The board president noted that this is the last board meeting for the 2023-24 school year.

The board meeting dates for SY 2024-25 are:

- September 9 (4 - 7 pm)
- October 21 (4 - 7 pm)
- December 9 (11 am - 2pm)
- January 27 (11 am - 2pm)
- March 10 (4 - 7 pm)
- May 5 (4 - 7 pm)
- June 16 (11 am - 2pm)

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:24 AM.

Respectfully Submitted,
Edeson Beredo