



# The Academy of Alameda Charter School Board

## Board Retreat August 2022

### Date and Time

Sunday August 7, 2022 at 9:00 AM PDT

### Location

1719 San Jose Ave, Alameda, CA 94501

The Academy of Alameda Board Retreat

Sunday, August 7, 2022

9:00am-3:30pm

Location: 1719 San Jose Ave, Alameda, CA 94501 (Backyard only. Masking and a negative Covid test encouraged)

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Christine Chilcott	1 m
<b>B. Call the Meeting to Order</b>		David Forbes	1 m
<b>II. Consent Agenda</b>			<b>9:02 AM</b>
<b>A. 2022/23 Educational Protection Account (Spending Determination)</b>	FYI	David Forbes	1 m
<b>III. Main Agenda</b>			<b>9:03 AM</b>
<b>A. Welcome and Icebreaker: Something Nice/Fun You Did This Summer</b>	Discuss	Christine Chilcott	15 m
Welcome everyone to the retreat			

	Purpose	Presenter	Time
<b>B. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency</b> Background: The passage of AB 361 allows public bodies to dispense with certain normally applicable Brown Act teleconferencing requirements wherever a public body holds a meeting during a proclaimed state of emergency and one of three conditions are met: 1. State or local officials have imposed or recommended measures to promote social distancing; or 2. The meeting is for the purpose of determining, by a majority vote, whether as a result of the state of emergency, meeting in person would present imminent risks to the health or safety of attendees; or 3. The body has determined, by a majority vote, that, as a result of the state of emergency, meeting in person would present imminent risks to the health or safety of attendees. AB 361 provides that if a state of emergency remains in place, a local agency must make the following findings by majority vote every 30 days, in order to continue using the bill's exemption to the Brown Act teleconferencing rules: (A) The legislative body has reconsidered the circumstances of the emergency; and (B) Either of the following circumstances exists: Purpose Presenter Time (1) the state of emergency continues to directly impact the ability of board members to meet safely in person, or (2) State or local officials continue to impose or recommend social distancing measures. Draft Motion: The Academy of Alameda Board of Directors approves continuing to hold Board meetings and Board committee meetings virtually through August 31, 2022 due to the state of emergency related to COVID-19 that continues to directly impact the ability of board members and attendees to meet safely in person pursuant to AB 361.	Vote	David Forbes	10 m
<b>C. Schoolwide Organizational Focus Areas for 2022/23</b> ED and Board- Roles and Responsibilities Vision and Plans with for 22-23 Board Committees	Discuss	Christine Chilcott	150 m
<b>D. Lunch</b>	FYI	Christine Chilcott	30 m
<b>E. Introductions and Icebreaker: Something You Are Looking Forward to This School Year 22-23</b> Introduce New Staff to the Board and Icebreaker	Discuss	Christine Chilcott	15 m
<b>F. Williams Act Walkthrough</b> • Williams Walkthrough in Fall 2022	Discuss	Christine Chilcott	30 m
<b>G. Strategic Planning Process - 2022/23</b> • Upcoming Strategic Plan Process during 22-23 for implementation in 23-24	Discuss	Christine Chilcott	150 m

	Purpose	Presenter	Time
<b>IV. Closing Items</b>			<b>3:43 PM</b>
A. Meeting Wrap Up	Discuss	Christine Chilcott	10 m
B. Adjourn Meeting	FYI	David Forbes	1 m