



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board Board Meeting

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### Date and Time

Friday September 24, 2021 at 4:30 PM PDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		David Forbes	1 m
<b>B. Record Board Member Attendance (Roll Call)</b>		David Forbes	2 m
<b>C. Zoom Meeting Agreements and Protocol</b>		Matt Huxley	1 m

This is a meeting of the Board. The Board is composed of 8 voting members and 1 non-voting member, the Executive Director. We are using the following protocols to guide our meeting:

- This meeting is being recorded
- If someone wishes to speak during the appropriate time, they will use the 'raise hand' icon or will raise their hand on video.
- Please mute yourself when you enter the meeting and while someone else is talking.
- Make sure your name is spelled correctly.
- Use reactions to give a "thumbs-up" or "clap."

<b>D. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements</b>		David Forbes	1 m
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**Mission:** The Academy of Alameda equitably develops students into critical thinkers and life-long learners who navigate the world with integrity, and who apply their learning to empower themselves and their communities.

**Envisioned Future:**

We envision a future where all of our students are successful, and their destinies are not determined by their demographics.

	Purpose	Presenter	Time
E. General Public Comments		David Forbes	5 m
<b>II. Action Items</b>			<b>4:40 PM</b>
A. Elementary and Middle School School 2020/21 Unaudited Actuals	Vote	Matt Huxley	25 m
<p>Unaudited Actuals are <b>an annual statement reporting the financial activities of the District/LEA in which the data are not yet formally audited.</b> Unaudited Actuals are presented to the Board each September, reflecting the District's final year end closing from the previous June.</p>			
<b>III. Closing Items</b>			<b>5:05 PM</b>
A. Adjourn Meeting	Discuss	David Forbes	1 m