



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Emergency Board Meeting

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#### Date and Time

Friday January 7, 2022 at 12:30 PM PST

#### Location

Zoom Link: <https://www.google.com/url?q=https://us06web.zoom.us/j/87215201666?pwd=%3DTGRDMEpEb0dyVktwMU9kZnZSdUNBdz09&sa=D&source=calendar&ust=1642100585810145&usg=AOvVaw1OwimcQDK7N8qQrEAoefvZ>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:30 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	1 m
<b>C. General Public Comments</b>		David Forbes	3 m
<b>II. Action Items</b>			<b>12:35 PM</b>
<b>A. Proposal to Grant The Executive Director Temporary Authority to Close the Campus for Onsite Learning</b>	Vote	Matt Huxley	15 m
The Executive Director (ED) asked the Board to provide the ED the authority to close the campus for on-site instruction for up to 5 days without having a Board vote. Any additional closure days (For on-site learning), would be decided by Board vote			
<b>B. Proposal to Have a Non-Student Day on Monday, January 10 and Close The After-School Program Through January 28</b>	Vote	Alex Scannell	15 m
<b>III. Closing Items</b>			<b>1:05 PM</b>

**A. Adjourn Meeting**

<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
Vote	David Forbes	1 m