



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday January 20, 2022 at 6:00 PM PST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		David Forbes	1 m
B. Record Board Member Attendance (Roll Call)		David Forbes	1 m
C. General Public Comments		David Forbes	5 m
D. Zoom Meeting Agreements and Protocol		Alex Scannell	1 m

- This meeting is being recorded.
- Please mute yourself when you enter the meeting and while someone else is talking.
- Use the "raise-hand" icon or raise your hand on video if you have a question.
- Make sure that your name is spelled correctly.
- Use the "thumbs-up" or "clap" icons to convey your emotions regarding a specific agenda topic.

E. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements		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

II. Action Item/s **6:09 PM**

A. Board Vote on AoA's Material Revision Proposal Vote Matt Huxley 45 m

The Board of Directors is voting on the material revision to merge the Academy of Alameda's two charters into one TK-8th grade charter. If passed, the material revision will be submitted to the Alameda Unified School District's Board of Education on January. That board will vote on the material revision on March 25.

III. Closing Items **6:54 PM**

A. Adjourn Meeting FYI David Forbes 1 m