

# The Academy of Alameda Charter School Board

## **Board Meeting**

#### **Date and Time**

Wednesday February 23, 2022 at 6:30 PM PST

### **Agenda**

_	Purpose	Presenter	Time
I. Opening Items			6:30 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
<b>D.</b> 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

**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.

II. Communication			6:39 PM
A. AoA Facility Improvement Plan	Discuss	Matt Huxley	30 m
<b>B.</b> Continuous Organizational Improvement: Exploring Community Partnership Schools	Discuss	Christine Chilcott	40 m
III. Closing Items			7:49 PM
A. Adjourn Meeting	FYI	David	1 m

Purpose Presenter Time

Forbes