



# The Academy of Alameda Charter School Board

## Board Meeting

### Date and Time

Thursday May 26, 2022 at 6:30 PM PDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Record Board Member Attendance (Roll Call)</b>		David Forbes	2 m
<b>B. Call the Meeting to Order</b>		David Forbes	1 m
<b>C. Closed Session: Conference with Labor Negotiator</b>	Discuss	Matt Huxley	15 m
Agency Representative: Executive Director Unrepresented Employees: Director of Operations, Elementary School Program Dean of Students			
<b>D. Open Public Meeting and Report Out Any Actions From the Closed Session</b>		David Forbes	1 m
<b>E. Zoom Meeting Agreements and Protocol</b>		Damaris Espinosa	1 m

This is a meeting of the Board. The Board is composed of 9 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."

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<b>F. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements</b>		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.

<b>G. General Public Comments</b>		David Forbes	5 m
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**II. Consent Agenda 6:56 PM**

<b>A. Draft Meeting Minutes</b>	Approve Minutes	David Forbes	1 m
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Board Meeting Minutes From:

- April 28

Approve minutes for Board Meeting on April 28, 2022

<b>B. Check Registers &amp; Credit Card Statement</b>	FYI	David Forbes	1 m
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- Approve the combined credit card statement and Bank of Marin check register from April.

<b>C. Annual AoA/AUSD Food Services Memorandum of Understanding (2022/23 )</b>	FYI	David Forbes	1 m
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Each year, AoA's Executive Director meets with the AUSD's Director of Food Services to create the annual Food Services Memorandum of Understanding (MOU).

<b>D. 2022/23 Board Calendar</b>	FYI	Matt Huxley	1 m
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<b>E. Vote on Consent Agenda</b>	Vote	David Forbes	1 m
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**III. Board Communications 7:01 PM**

<b>A. Honor AoA's Salute to Education Recipients</b>	Discuss	Matt Huxley	15 m
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Staff will recognize the following Salute to Education honorees for their excellent work this year to support our students' mental health. The honorees are:

- Destiny Smith - Middle School Program Counselor
- Edditha Maaba - Elementary School Program
- Reese Isidro - Mental Health Clinician
- Yoshi Briseno Clarke - Middle School Program Dean of Students

	Purpose	Presenter	Time
• Ebonie Hill - Elementary School Program Dean of Students			
<b>B. Board Committee Reports</b>	Discuss	David Forbes	20 m
Reports from the following committees:			
<ul style="list-style-type: none"> <li>• Finance Committee</li> <li>• Marketing Committee</li> <li>• Development Committee</li> <li>• Student Success Committee</li> <li>• Governance Committee</li> <li>• Facilities</li> </ul>			
<b>C. Financial Update: Preliminary Budget for 2022/23</b>	Discuss	David Forbes	30 m
EdTec will provide an update on Governor Newsom's revisions (the May Revision) to his proposed budget first proposed in January along with a draft of AoA's 2022/23 budget and multi-year projections. It also includes an updated forecast on our 2021/22 budget.			
<b>D. Update on AoA's TK-8 Charter Merger</b>	Discuss	Matt Huxley	10 m
An update regarding AoA's merger of its elementary and middle school programs that begins July 1, 2022			
<b>E. Enrollment Update</b>	Discuss	Matt Huxley	10 m
A 2022/23 enrollment update for grades Kindergarten through 8th grade that includes recent enrollment strategies that AoA is taking.			
<b>F. Student and Family Survey Data (Spring, 2022)</b>	Discuss	Leah Rubin	30 m
<b>G. AoA Board of Director's Nominations for New Three-year terms</b>	Discuss	William Schaff	5 m
Nominate members for new 3-year terms			
<ul style="list-style-type: none"> <li>• Amy Price</li> <li>• David Forbes</li> </ul>			
<b>H. AoA Board of Directors: New Officer Nominations</b>	Vote	William Schaff	5 m
Nominate board members for 1-year terms for the following positions:			
<ul style="list-style-type: none"> <li>• President</li> <li>• Vice President</li> <li>• Secretary</li> <li>• Treasurer</li> </ul>			

**IV. Action Items**

**9:06 PM**

**A. Expanded Learning Opportunity Program** Vote Matt Huxley 10 m

The Academy of Alameda Elementary School received an Extended Learning Opportunities Program grant of just over \$100,000 for the 2021/22 school year to provide students additional learning opportunities outside of the school day including participation in after-school and summer programs. The Extended Learning Opportunities Program must be approved by AoA's Board of Directors and then posted on the school's website. Executive Director, Matt Huxley, will also present the significant expenditures used to provide students additional enrichment opportunities.

**B. Title IX, Harassment, Intimidation, Discrimination & Bullying Policy** Vote Matt Huxley 15 m

**C. 2022/23 New Salary Schedules** Vote Matt Huxley 10 m

The following salary schedules are being brought to the Board for approval:

- Elementary School Program Dean of Students
- A certificated teacher salary schedule (including one for teachers who have earned a masters) that increases the number of steps from 20 to 23.
- Director of Operations
- Attendance and Family Engagement Coordinator
- Data Systems Manager
- Special Education Coordinator

**Draft Motion:** The Academy of Alameda Board of Directors approves the following salary schedules:

- Elementary School Program Dean of Students
- A certificated teacher salary schedule
- A certificated teacher with masters salary schedule
- Director of Operations
- Attendance and Family Engagement Coordinator
- Data Systems Manager
- Special Education Coordinator

**D. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency** Vote David Forbes 10 m

**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:

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(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 June 30, 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.

<b>V. Closing Items</b>			<b>9:51 PM</b>
<b>A. Board Member Reports</b>	Discuss	David Forbes	5 m
<b>B. Review of Key June 7 and June 23 Board Meeting Agenda Topics</b>	Discuss	Matt Huxley	5 m
<b>Key Topics Include:</b>			
<b>June 7</b>			
<ul style="list-style-type: none"> <li>• LCAP Public Meeting</li> <li>• AoA/AUSD MOUs               <ul style="list-style-type: none"> <li>◦ Fiscal and Operation MOU</li> <li>◦ ASES MOU</li> </ul> </li> </ul>			
<b>June 23</b>			
<ul style="list-style-type: none"> <li>• Board Committee Reports</li> <li>• Use of security cameras update (information item)</li> <li>• CA ES/MS Dashboard Presentation</li> <li>• TK Spending Plan</li> <li>• Uniforms</li> <li>• Student Accountability Report Card (SARC)</li> <li>• Virtual or Live Board/Committee Meetings</li> <li>• Vote on 3-year Board Member terms</li> <li>• Vote for Board Officers</li> <li>• 2022/23 Budget</li> <li>• 2022/23 LCAP</li> </ul>			
<b>C. Adjourn Meeting</b>	Discuss	David Forbes	1 m