



The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Thursday June 23, 2022 at 6:30 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Board Member Attendance (Roll Call)		David Forbes	2 m
B. Call the Meeting to Order		David Forbes	1 m
C. Closed Session: Govt. Code section 54957.6 - Conference with Labor Negotiator Agency Representative (Executive Director): Unrepresented Employees	Discuss	Matt Huxley	15 m
D. Open Public Meeting and Report Out Any Actions From the Closed Session		David Forbes	1 m
E. Zoom Meeting Agreements and Protocol		Damaris Espinosa	1 m
<p>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:</p> <ul style="list-style-type: none"> • 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." 			
F. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements		Matt Huxley	1 m

	Purpose	Presenter	Time
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.

G. General Public Comments	David Forbes	5 m
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II. Consent Agenda 6:56 PM

A. Draft Meeting Minutes	Approve Minutes	David Forbes	1 m
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Board Meeting Minutes From:

- May 26
- June 7

Approve minutes for Board Meeting on May 26, 2022

B. Check Registers & Credit Card Statement	FYI	David Forbes	1 m
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- Approve the combined credit card statement and Bank of Marin check register from May.

C. 2022/23 Board Calendar	FYI	David Forbes	1 m
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There was a mistake on the Board Calendar that was passed at the May 26 Board meeting. The first Board meeting in August has been changed to Thursday, August 25 (not Wednesday, August 24). The attached Board Calendar has that date corrected.

D. 2022/23 Handbook	FYI	David Forbes	1 m
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E. 2022/23 School Calendar	FYI	David Forbes	1 m
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The Board is being asked to re-approve AoA's 2022/23 school calendar, as we added the federal holiday, Juneteenth, held on June 19 of each year.

F. Vote on Consent Agenda	Vote	David Forbes	1 m
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III. Board Communications 7:02 PM

A. Honor Special Education Director Amber Cameron	Discuss	Matt Huxley	10 m
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B. Board Committee Reports	Discuss	David Forbes	15 m
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Reports from the following committees:

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Finance Committee • Marketing Committee • Development Committee • Student Success Committee • Governance Committee • Facilities 			
C. Update on AoA's TK-8 Charter Merger	Discuss	Matt Huxley	10 m
An update regarding AoA's merger of its elementary and middle school programs that begins July 1, 2022			
D. Enrollment Update	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.			
E. AoA's Security Cameras	Discuss	Sharon Perkins	15 m
IV. Action Items			8:02 PM
A. 2022/23 K-8 School Budget	Vote	Matt Huxley	30 m
B. Pay Increase Proposal	Vote	Matt Huxley	10 m
The Academy of Alameda's Board of Directors recently approved a number of new salary schedules this year that will take effect beginning the 2022/23 school year. The motion below applies to all other positions within the organization.			
Motion: To increase the following hourly pay/salary schedules by 2% for the 2022/23 School Year (Beginning with their first pay check as designated in the 2022/23 Employee Work Schedule):			
<ul style="list-style-type: none"> • Teachers/Educational Specialists • Front Office Staff • Instructional Support Staff • After-School Staff • Certificated Support Staff • Instructional/Student Support Staff • School Nurse • Administrative Assistant to the Executive Director 			
C. AoA Elementary School LCAP	Vote	Matt Huxley	10 m
D. 2022/23 AoA Middle School LCAP	Vote	Matt Huxley	15 m
E. Vote for New Three-year Board of Director Terms	Discuss	Carole Robie	5 m

The following board members were nominated to receive new 3-year terms beginning July 1, 2022

- Amy Price

	Purpose	Presenter	Time
• David Forbes			
F. AoA Board of Directors: Vote for New Board Officer: President	Vote	Carole Robie	2 m
AoA Board vote for the following position for a one-year term:			
• President			
G. AoA Board of Directors: Vote for New Board Officer: Vice President	Vote	David Forbes	2 m
AoA Board vote for the following position for a one-year term:			
• Vice President			
H. AoA Board of Directors: Vote for Board Officer: Secretary	Vote	David Forbes	2 m
AoA Board vote for the following position for a one-year term:			
• Secretary			
I. AoA Board of Directors: Vote for New Board Officer: Treasurer	Vote	David Forbes	2 m
AoA Board vote for the following position for a one-year term:			
• Treasurer			
J. School Accountability Report Card (SARC)	Vote	Matt Huxley	10 m
K. Title IX, Harassment, Intimidation, Discrimination & Bullying Policy	Vote	Matt Huxley	10 m
L. Transitional Kindergarten Spending Plan	Vote	Christine Chilcott	15 m
M. AoA's Uniform Policy	Vote	Christine Chilcott	15 m
N. 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:

- | | Purpose | Presenter | Time |
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| (A) The legislative body has reconsidered the circumstances of the emergency; and | | | |
| (B) Either of the following circumstances exists: | | | |
| (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 July 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.

V. Closing Items

10:20 PM

A. Board Member Reports	Discuss	David Forbes	5 m
B. Board Acknowledgments	Discuss	David Forbes	15 m
C. Upcoming Board Meetings	Discuss	Christine Chilcott	5 m

August 7 Board Meetings

Key Topics Include:

- EPA - Planned Expenses Report (Consent)
- SARC
- June 23 Minutes
- Schoolwide Organizational Focus Areas for 2022/23
- Strategic Planning Process - 2022/23
- Williams Act Walkthrough
- Board Committee Work/Development

August 25 Board Meetings

Key Topics Include:

- August 7 Board Retreat Minutes
- Student Success Data Presentation
- Board Local Authorization for Credentials
- Enrollment Report
- Opening of the School Year Report (1st days of Schools)
- Budget Update

D. Adjourn Meeting	Discuss	David Forbes	1 m
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