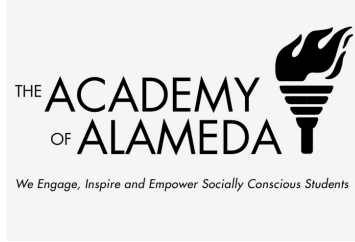


APPROVED



The Academy of Alameda Charter School Board

Minutes

Board Meeting

Public LCAP Meeting

Date and Time

Tuesday June 7, 2022 at 6:00 PM

Directors Present

A. Price (remote), C. Robie (remote), D. Forbes (remote), K. Welch (remote), K. Zimmerman (remote), R. Brown (remote), R. Whittaker (remote)

Directors Absent

T. Ruiz, W. Schaff

Directors who arrived after the meeting opened

R. Whittaker

Guests Present

L. Rubin (remote), M. Huxley (remote), M. Thorman (remote)

I. Opening Items

A. Call the Meeting to Order

D. Forbes called a meeting of the board of directors of The Academy of Alameda Charter School Board to order on Tuesday Jun 7, 2022 at 6:00 PM.

B. Record Board Member Attendance (Roll Call)

Ron Whittaker was absent during the roll call section of the June 7 Board meeting. There is a technological problem showing that in the roll call menu above.

C. General Public Comments

There were no public comments

D. Zoom Meeting Agreements and Protocol

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

II. Consent Items

A. 2022/23 AoA/AUSD General Fiscal and Operational MOU

B. 2022/23 AoA/AUSD ASES MOU

C. Consent Agenda Vote

A. Price made a motion to approve the consent agenda.

R. Brown seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

C. Robie Aye

K. Zimmerman Aye

K. Welch Aye

D. Forbes Aye

W. Schaff Absent

T. Ruiz Absent

A. Price Aye

R. Whittaker Absent

R. Brown Aye

III. Communication

A. LCAP Public Meeting

R. Whittaker arrived at 7:00 PM.

Principals Leah Rubin and Miranda Thorman presented their school program's LCAP (Local Plan for School Accountability) to the public and to the AoA Board of Directors to receive input and feedback on the 2022/23 improvement plan as well as to share data specific to their 2021/22 goals.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

D. Forbes