

APPROVED



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Board Meeting

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#### **Date and Time**

Thursday August 26, 2021 at 6:30 PM

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#### **Directors Present**

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

#### **Directors Absent**

*None*

#### **Guests Present**

A. Cameron (remote), Jean Yang (remote), L. Rubin (remote), M. Huxley (remote), M. Thorman (remote), Peter Laub (remote), T. Ammar (remote)

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#### **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 Thursday Aug 26, 2021 at 6:31 PM.

##### **B. Record Board Member Attendance (Roll Call)**

##### **C. Zoom Meeting Agreements and Protocol**

T. Ammar read the Zoom Meeting Agreements and Protocol

##### **D. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements**

T. Ruiz read The Academy of Alameda's Mission and Envisioned Future Statements

**E. General Public Comments**

No Public Comments

**II. Consent Agenda**

**A. Draft Meeting Minutes**

A. Price made a motion to approve the minutes from Board Meeting on 06-29-21.  
The board **VOTED** to approve the motion.

C. Robie made a motion to approve the minutes from Board Meeting (Closed Session) on 08-17-21.

A. Price seconded the motion.

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

C. Robie made a motion to approve the minutes from ED Evaluation with Board on 07-15-21.

A. Price seconded the motion.

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

C. Robie made a motion to approve the minutes from Board Retreat on 08-01-21.

A. Price seconded the motion.

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

**B. Check Register & Credit Card Statement**

**C. 2021/22 AoA Employee Handbook**

**D. Local Assignment Authorization for Credentialed Teachers**

**E. Vote on Consent Agenda**

Motion to Accept the consent agenda with pulling the minutes from June 24 and item B - Check Register & Credit Card Statement.

A. Price seconded the motion.

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

**Roll Call**

T. Ruiz Abstain

C. Robie Aye

R. Brown Aye

D. Forbes Aye

W. Schaff Aye

K. Welch Aye

K. Zimmerman Aye

R. Whittaker Aye

A. Price Aye

**III. Board Communications**

**A. Introduction To AoA's EdTec Client Managers**

Introducing Edtec Client Manager - Peter Laub and Jean Yang.

Peter Laub gave a presentation on budgeting updates and the work Edtec will be doing for the 21/22 school year.

**B. Principal Reports - The First Week of the 2021/22 School Year**

Miranda Thorman gave a presentation on the Middle School first week of school.

Leah Rubin gave a presentation on the Elementary School first week of school.

**C. Board Committee Reports**

R. Whittaker - Fundraising Committee: Has reached out to principals about what they envision for fundraising this coming year, will schedule the first meeting before the next board meeting.

C. Robie - Student Success Committee: will schedule the Student Success meetings soon.

K. Welch - Marketing Committee: announced that they have at least one non-board member on the committee and are hoping to recruit more. The first Marketing Committee meeting will be on August 31st.

B. Schaff - Finance Committee: The ED will schedule a Financial 101 meeting facilitated by EdTec. Finance Committee meetings have been scheduled. The first one is September 21, 2021.

B. Schaff - Governance Committee: Nothing to report.

**D. Opening of the 2021/22 Year Enrollment Report**

M. Huxley provided a beginning of the 2021/22 school year Enrollment Report for the Elementary and Middle Schools. A follow up presentation will be made at the 9/30 Board meeting.

**E. Combining The Academy's Two LEAs Into One**

M. Huxley gave a presentation on Combining The Academy's Two LEAs Into one. He is meeting with AUSD staff to discuss next steps and will provide follow up information at the 9/30 Board meeting.

**IV. Action Items**

**A. Public Hearing: Short Term Independent Study Policy**

M. Huxley presented a proposal on a Short Term Independent Study Policy to be adopted by the Board.

R. Whittaker made a motion to Approve the Short Term Independent Study Policy.

C. Robie seconded the motion.

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

**Roll Call**

A. Price	Aye
C. Robie	Aye
T. Ruiz	Aye
K. Welch	Aye
K. Zimmerman	Aye
R. Brown	Aye
D. Forbes	Aye
W. Schaff	Aye
R. Whittaker	Aye

**V. Closing Items**

**A. Board Member Reports**

**B. Review of Key September 30 Board Meeting Agenda Topics**

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:43 PM.

Respectfully Submitted,  
D. Forbes