

APPROVED



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time

Thursday September 30, 2021 at 6:30 PM

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

M. Huxley (remote), M. Thorman (remote), T. Ammar (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 Thursday Sep 30, 2021 at 6:03 PM.

B. Record Board Member Attendance (Roll Call)

C. Zoom Meeting Agreements and Protocol

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

D. Forbes read the mission and vision.

E. General Public Comments

No public comments.

II. Consent Agenda

A. Draft Meeting Minutes

R. Whittaker made a motion to approve the minutes from Board Meeting on 06-24-21.

A. Price seconded the motion.

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

Roll Call

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

R. Whittaker made a motion to approve the minutes from Board Meeting on 08-26-21.

A. Price seconded the motion.

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

Roll Call

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

B. Check Register & Credit Card Statement

C. Vote on Consent Agenda

R. Whittaker made a motion to approve the consent agenda minus the meeting minutes from 6/24/21.

A. Price seconded the motion.

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

Roll Call

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

III. Board Communications

A. Introduction of Our New Director of Operations, Sharon Perkins

This item will be moved to the next board meeting on October 28th.

B. Board Committee Reports

W. Schaff - Reported on the Board meeting that took place on Sept. 21st to approve the 2020/21 unaudited actuals, and that the Finance Committee would be meeting on October 19.

W. Schaff - No updates on the Governance Committee.

C. Robie - Reported on the Student Success Committee that took place on Sept. 1s and said that the group created its annual goals.

R. Whittaker - Received some input from principals on expectations for fundraising. He will schedule the first Fundraising Committee meeting shortly.

K. Welch - Reported on the Marketing Committee meeting that took place on August 31st, including creating goals, upcoming projects, planning a virtual tour video, and collecting parent testimonials. The next marketing meeting was scheduled for Oct. 5th.

C. Fall 2021/22 K-8 Enrollment Report

M. Huxley gave a presentation on the Fall 2021/22 K-8 Enrollment Report for the Elementary and Middle Schools.

D. Update on Consolidating AoA's Two Schools Into One K-8

M. Huxley provided an update on combining AoA's Two Schools Into One K-8 for operational efficiencies and cost savings that would allow the school to focus even more on serving students and their families.

E. 2021/22 Enrollment Plan (For 2022/23 School Year)

M. Huxley gave a presentation on the 2021/22 Enrollment Plan (For the 2022/23 School Year)

F. Finance Update

Peter Laub and Jean Yang gave a financial forecast update.

IV. Action Items

A. Campus and Student Safety Search Policy

This item will be moved to the next board meeting on October 28th.

B. Elementary and Middle School California Dashboard Local Indicators Reports

C. Robie made a motion to Approve the Elementary School California Dashboard Local Indicators Reports.

A. Price seconded the motion.

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

Roll Call

W. Schaff Aye

T. Ruiz Aye

D. Forbes Aye

C. Robie Aye

R. Whittaker Aye

A. Price Aye

K. Zimmerman Aye

K. Welch Aye

R. Brown Aye

C. Robie made a motion to Approve the Middle School California Dashboard Local Indicators Reports.

R. Whittaker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. AoA Board Vote on Allowing Board and Board Committees to Continue to Meet Virtually Through October

C. Robie made a motion to The Academy of Alameda Board of Directors approves continuing to hold Board meetings and Board committee meetings virtually through October 31, 2021, 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.

K. Welch seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Closing Items

A. Board Member Reports

C. Robie - Nothing to report.
R. Whittaker - Thank you to the staff.
K. Zimmer - TK teachers may be required to get ECE units.
W. Schaff - Also attended TK meeting.
T. Ruiz - Nothing to report.
R. Brown - Attending back to school night and enjoyed it
K. Welch - Nothing to report.
A. Price - Nothing to report.

B. Review of Key October 28 Board Meeting Agenda Topics

Key Topics Include:

- 2021/22 Budget update
- Star Reading and Math Beginning of Year Assessment Data
- ESSER III Spending Plan
- AoA Board Vote on Allowing Board and Board Committees to Meet Virtually Through November
- Board Committee Reports
- Update and vote on consolidation of AoA's Two LEAs into One
- 2021/22 Board Development Goals Areas

- ED Transition Work Update

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:49 PM.

Respectfully Submitted,
D. Forbes