

APPROVED



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time

Thursday October 28, 2021 at 6:30 PM

Directors Present

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

Directors Absent

A. Price, R. Brown

Directors who arrived after the meeting opened

K. Welch

Guests Present

A. Cameron (remote), L. Rubin (remote), M. Huxley (remote), M. Thorman (remote), S. Perkins (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 Oct 28, 2021 at 6:32 PM.

B. Record Board Member Attendance (Roll Call)

K. Welch arrived at 6:34 PM.

C. Closed Session: Executive Director Evaluation Towards Transition Goals:

Board adjourned to close session.

D.

Report Any Actions Taken From the Closed Session

No action was taken in closed session

E. Open Public Meeting

The board returned to public session at 7:00 pm

F. Zoom Meeting Agreements and Protocol

T. Ammar read the zoom meeting agreements and protocols

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

D. Forbes read the Mission & Vision

H. 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 09-30-21.

W. Schaff seconded the motion.

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

B. Check Register & Credit Card Statement

C. Vote on Consent Agenda

R. Whittaker made a motion to Approve the consent agenda.

W. Schaff seconded the motion.

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

Roll Call

D. Forbes Aye

R. Brown Absent

K. Welch Aye

C. Robie Aye

A. Price Absent

K. Zimmerman Aye

T. Ruiz Aye

W. Schaff Aye

R. Whittaker Aye

R. Whittaker made a motion to approve the minutes from Board Meeting on 09-28-21.

W. Schaff seconded the motion.

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

III. Board Communications

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

M. Huxley introduced AoA's new Director of Operations Sharon Perkins

B. Board Committee Reports

K. Welch - reported on the Marketing Committee updates. The next marketing committee meeting will be on Nov. 16th.

R. Whittaker - reported on the Development Committee updates. The next meeting will be posted soon.

C. Robie - reported on the Student Success committee updates. The next Student Success committee meeting will be on Wednesday, November 3rd.

W. Schaff - reported on the Finance Committee updates. The next Finance Committee is Dec. 2nd.

W. Schaff - reported on Governance Committee updates.

C. Update on AoA's Material Revision

M. Huxley gave an update on AoA's Material Revision.

D. Executive Director Search Ad Hoc Committee Update

D. Forbes gave an update on the Executive Director Search Ad Hoc Committee.

E. Instructional Leader Presentation: Use of Data including Fall 21 Initial Student Data to Make Informed Program Decisions

M. Thorman gave a presentation on the Middle School Instructional Leader Presentation: Use of Data including Fall 21 Initial Student Data to Make Informed Program Decisions.

L. Rubin gave a presentation on Elementary School Instructional Leader Presentation: Use of Data including Fall 21 Initial Student Data to Make Informed Program Decisions.

A. Cameron gave a presentation on Elementary School Instructional Leader Presentation: Use of Data including Fall 21 Initial Student Data to Make Informed Program Decisions.

IV. Action Items

A. Campus and Student Safety Search Policy

M. Huxley gave a presentation on the AoA Campus and Student Safety Search Policy.

W. Schaff made a motion to Approve the AoA Campus and Student Safety Search Policy with the amendment stated below.

C. Robie seconded the motion.

There was a motion to change the grammar of the sentence below:

From "AoA intent..." to "AoA's intent..."

AoA's intent and purpose in utilizing video surveillance devices is to ensure student and staff health, welfare, and safety in order to maintain safe and orderly conduct throughout the school day.

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

Roll Call

W. Schaff Aye

A. Price Absent

K. Zimmerman Aye

Roll Call

T. Ruiz	Aye
D. Forbes	Aye
C. Robie	Aye
R. Brown	Absent
R. Whittaker	Abstain
K. Welch	Aye

B. Elementary School ESSER III Expenditure Plan and ESSER III Plan Overview Presentation

M. Huxley gave a presentation on the Elementary School ESSER III Expenditure Plan and ESSER III Plan Overview Presentation.

W. Schaff made a motion to Approve the Elementary School ESSER III Expenditure Plan and ESSER III Plan Overview Presentation.

C. Robie seconded the motion.

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

Roll Call

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

C. Middle School ESSER III Expenditure Plan

R. Whittaker made a motion to Approve the Middle School ESSER III Expenditure Plan.

W. Schaff seconded the motion.

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

Roll Call

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

D. New Instructional Assistant/After-School Instructor Salary Schedule Proposal

M. Huxley gave a presentation on the new Instructional Assistant/After-School Instructor Salary Schedule Proposal

R. Whittaker made a motion to Approve the New Instructional Assistant/After-School Instructor Salary Schedule Proposal.

C. Robie seconded the motion.

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

Roll Call

T. Ruiz	Aye
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Roll Call

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

E. AoA Board Vote on Allowing Board and Board Committees to Continue to Meet Virtually Through November

K. Welch made a motion to The Academy of Alameda Board of Directors approves continuing to hold Board meetings and Board committee meetings virtually through November 30, 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.

R. Whittaker seconded the motion.

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

Roll Call

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

F. Decision to Hold a Board Retreat or Board Meeting in January, 2022.

T. Ruiz made a motion to Proposal to hold a regular Board meeting on Thursday, January 27 rather than holding a Board Retreat on Sunday, January 23.

K. Welch seconded the motion.

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

Roll Call

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

V. Closing Items

A. Board Member Reports

R. Whittaker - Thank you to the staff
C. Robie - Thank you to the staff
W. Schaff - Thank you to the staff
K. Zimmerman - saw the AoA banner

K. Welch - appreciating the Facebook posts
T. Ruiz - appreciated the middle school band

B. Review of Key November 18 Board Meeting Agenda Topics

Key Topics Include:

- AoA Board Vote on Allowing Board and Board Committees to Meet Virtually Through December
- Board Committee Reports
- Update on AoA's Material Revision
- ES/MS Educator Effectiveness Grant - Public Input Meeting
- Financial Update
- Attendance and Restorative Presentation (may be held in December)
- AoA COVID-19 Mitigation Efforts Presentation
- Enrollment Update
- Sexual Harassment and Bullying Policy

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:46 PM.

Respectfully Submitted,
D. Forbes