



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday September 1, 2016 at 6:30 PM PDT

Location

401 Pacific Avenue, Alameda CA 94501 IA Room (Old Middle School Library)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Ron Whittaker	
B. Call the Meeting to Order		Ron Whittaker	
C. Closed Session - Public Employee Discipline/Dismissal Release (§ 54957)	Discuss	Matt Huxley	30 m
D. Report Out Regarding Closed Session Agenda Topic: Public Employee Discipline/Dismissal Release (§ 5)		Matt Huxley	1 m
II. Consent Agenda			7:01 PM
A. Approve Minutes from August 7 Board Retreat	Approve Minutes	Stacie Ivery	1 m
B. Approve Check Register	Vote	Stacie Ivery	1 m
C. Approve Updated Uniform Complaint Policy	Vote	Matt Huxley	1 m
D. Approve Updated Harassment, Intimidation, Discrimination, and Bullying Policy	Vote	Matt Huxley	1 m
III. Board Communications			7:05 PM

	Purpose	Presenter	Time
A. Administrative Report - Middle and Elementary Schools	FYI		35 m
B. Alameda Parcel Tax	Discuss	Matt Huxley	20 m
Determine specific ways that AoA's Board can support the renewal of Measure A.			

IV. Financial Update **8:00 PM**

A. Financial Update to be Presented at the September 29 Board Meeting	FYI	Stacie Ivery	1 m
The Board will vote on the updated 2016/17 Budget at the 9/29 Board meeting			

V. Action Items **8:01 PM**

A. Approve The Academy of Alameda's Mission Statement	Vote	Matt Huxley	30 m
B. Create Board Ad Hoc Subcommittees	Discuss	Ron Whittaker	15 m

VI. Closing Items **8:46 PM**

A. Review September 29 Board Agenda Topics	Discuss	Matt Huxley	10 m
B. Adjourn Meeting	FYI	Ron Whittaker	