



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday February 23, 2017 at 6:30 PM

Location

401 Pacific Avenue, Alameda CA 94501 (Room 203 - First Quad Upstairs)

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order			1
B. Record Attendance and Guests			1
C. Public Comment	Discuss	Ron Whittaker	5
Any member from the public may comment on agenda items being discussed.			
D. Vote on AUSD Board Appointed Board Member	Vote	Ron	20
Dennis Popalardo was appointed by AUSD to be on The Academy's Board. Dennis will make a statement as to why he wants to serve on our Board and how his presence will help foster communication and transparency between AoA and the AUSD Board. Board members will also be asked why they made a decision to join the The Academy of Alameda's Board of Directors.			
E. AUSD's Prop 39 Preliminary Offer of Space - 2/15/2017 (ES & MS)	Discuss	Matt Huxley	15
AUSD gave us our preliminary ES and MS facility offer on February 15. The offer does not give us additional space needed for our growing elementary program despite the ample evidence that we have shown them thus far to support our in-district enrollment projections for 2017/18. We will respond back to AUSD by March 10 and AUSD will make their final facilities offer to us by April 1, 2017. Two of the attached documents are the preliminary offers to both AoA schools and the document that was presented at the 2/14 AUSD Board meeting.			
II. Closed Session - Gov't Code § 54956.9.			
A. Report out from Closed Session	FYI	Matt Huxley	5

III. Consent Agenda

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|---|-----------------|--------------|---|
| A. Approve Minutes from the January 26, 2017 Board Meeting | Approve Minutes | Stacie Ivery | 5 |
| B. Approve the January Check Register | Vote | Stacie Ivery | 5 |
| C. Approve Audit Contract with SquarMilner | Vote | Matt Huxley | 5 |
| D. Approve the Resolution to participate in the CCS JPA for liability insurance coverage | Vote | Matt Huxley | 5 |

Approve Resolution 2016-17.2 regarding participation in the California Charter Schools Joint Powers Authority, DBA CharterSafe.

IV. Board Communications

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| A. Administrative Report - Middle and Elementary Schools | FYI | Matt Huxley | 20 |
| B. Board Subcommittee Shareout | Vote | Matt Huxley | 15 |

2/13/17 Board Finance Subcommittee Meeting Share Out - Actions and Recommendations

Recommendations:

1. The Board Finance Subcommittee recommends a 2% one-time salary bonus for teachers for the 2016/17 school year.
2. The Board Finance Subcommittee recommends that the Board grants the Executive Director up to \$25,000 for retention bonuses to be used this year to compensate new teachers hired for the 2017/18 school year.

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| C. Middle School Summer School Program Overview | FYI | Woo Williams | 15 |
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Draft of the MS summer school literacy and math intervention program including the budget.

V. Financial Update

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| A. 2016-17 Monthly Financial Update (ES & MS Topic) | FYI | Stacie Ivery | 10 |
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Updated financial report

VI. Action Items

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| A. Proposal To Amend our Current Lottery Procedures | Vote | Matt Huxley | 10 |
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We would like to revise our lottery preferences so that they are the same for both our elementary school and middle school. Both, of course, give preference to Alameda families. The elementary school currently has different lottery language as we had to comply to the Public Charter Schools Grant Program (PCSGP), which; we no longer have to. In addition, we believe that simpler, concise language makes it easier for our families to understand.

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| B. AoA Safe Haven Schools Resolution | Vote | Ron Whittaker | 15 |
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State Superintendent of Public Instruction Tom Torlakson issued a letter Dec. 21 that encouraged schools throughout California to become "safe havens," which reflect the policies that sanctuary cities have adopted. The Academy of Alameda wants to make a public statement affirming support for all its students and their families - especially those who have recently been subjected to discriminatory actions. The Academy

is committed to providing a safe and inclusive environment where diversity is noticed, discussed, and celebrated.

VII. Closing Items

A. Review March 23 Board Meeting Topics	Discuss	Matt Huxley	5
B. Executive 2016/17 Director Goals and Preview 2017/18 Goal Areas	FYI	Matt Huxley	20
C. Closed Session: Gov't Code § 54957(b)	Discuss	Ron Whittaker	20
D. Adjourn Meeting	Vote		