



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board Board Meeting

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### Date and Time

Thursday April 27, 2017 at 6:30 PM

### Location

401 Pacific Avenue, Alameda CA 94501- Room 203 (1st Quad Upstairs)

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### Agenda

|   | Purpose         | Presenter     | Duration |
|---|-----------------|---------------|----------|
| <b>I. Opening Items</b>   |                 |               |          |
| <b>A.</b> Record Attendance and Guests  |                 | Ron Whittaker |          |
| <b>B.</b> Call the Meeting to Order   |                 | Ron Whittaker | 1        |
| <b>C.</b> Public Comment  |                 | Ron Whittaker | 1        |
| <b>D.</b> Closed Session - Gov't Code § 54956.9.  | Discuss         | Matt Huxley   | 20       |
| <b>E.</b> Vote on Long-Term Facilities Lease  | Vote            | Matt Huxley   | 20       |
| <b>II. Consent Agenda</b>   |                 |               |          |
| <b>A.</b> Approve Minutes from March Board Meetings   | Approve Minutes |               |          |
| Approve the minutes from the Special Board Meeting on 3/15/17 and Regular Board Meeting on 3/23/17.   |                 |               |          |
| <b>B.</b> Approve Minutes from the March 23, 2017 Board Meeting   | Approve Minutes | Stacie Ivery  |          |
| <b>C.</b> Approve the March Check Register  | Vote            | Stacie Ivery  | 1        |
| <b>D.</b> Revised Acceleration/Retention Board Policy   | Vote            | Matt Huxley   | 1        |
| We are beginning to revise many of our original Board policies. I've attached our revised Acceleration/Retention Policy as well as the original one (adopted in March 2011), which; also included enrollment. |                 |               |          |
| <b>E.</b> AOA Elementary School Redesignation Criteria for English Language Learners  | Vote            | Nora Bullock  | 1        |

### III. Board Communications

|   |         |              |    |
|---|---------|--------------|----|
| <b>A.</b> Administrative Report - Middle and Elementary Schools | Discuss | Matt Huxley  | 25 |
| <b>B.</b> Anti Bias Education at AoA's Elementary School        | FYI     | Nora Bullock | 15 |

### IV. Financial Update

|  |         |              |    |
|--|---------|--------------|----|
| <b>A.</b> March ES & MS Financials                                 | FYI     | Stacie Ivery | 15 |
| Financials for the elementary and middle school through March, 31. |         |              |    |
| <b>B.</b> 17-18 Budget (1st Draft)                                 | Discuss | Stacie Ivery | 20 |

The board will review the first draft of the 17-18 budget along with out-year projections.

### V. Action Items (action items are embedded in the consent section of the agenda)

### VI. Closing Items

|                                   |      |             |   |
|-----------------------------------|------|-------------|---|
| <b>A.</b> May Board Agenda Topics | FYI  | Matt Huxley | 5 |
| <b>B.</b> Adjourn Meeting         | Vote |             | 1 |