



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board Board Meeting

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### Date and Time

Tuesday November 29, 2016 at 6:30 PM

### Location

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

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Ron Whittaker	
B. Call the Meeting to Order		Ron Whittaker	
C. Public Comment	Discuss		5
<b>II. Consent Agenda</b>			
A. Approve Minutes from October 27 Board Meeting	Approve Minutes	Stacie Ivery	1
B. Approve October Check Register	Vote	Stacie Ivery	1
Both the Check Register and Credit Card Register for October are attached for approval.			
<b>III. Board Communications</b>			
A. Administrative Report - Middle and Elementary Schools	FYI	Matt Huxley	25
B. Board Subcommittee Shareout	FYI	Matt Huxley	15
Share out information from the Board Finance Committee's November 14 meeting (see the attached 11/14 meeting agenda) and report out from the Board Facilities Ad Hoc Subcommittee.			
<b>IV. Financial Update</b>			
A. 2016-17 Monthly Financial Update (ES & MS Topic)	FYI	Stacie Ivery	1

Review the monthly financials through October 2016 for the elementary and middle school.

**V. Action Items**

**VI. Closing Items**

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|--|---------|---------------|---|
| <b>A.</b> Review December 14 Board Agenda Topics | Discuss | Matt Huxley   | 5 |
| <b>B.</b> Adjourn Meeting                        | FYI     | Ron Whittaker |   |