



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Wednesday December 14, 2016 at 6:30 PM

Location

401 Pacific Avenue, Alameda, Ca 94501 (Rom 203)

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Ron Whittaker	
B. Call the Meeting to Order		Ron Whittaker	
C. Public Comment	Discuss		3
II. Consent Agenda			
A. Approve Minutes from November 29th Board Meeting	Approve Minutes	Stacie Ivery	1
B. Approve the November Check Register	Vote	Stacie Ivery	1
The Check Register for November is attached for approval.			
III. Board Communications			
A. Administrative Report - Middle and Elementary Schools	FYI	Matt Huxley	20
B. Board Subcommittee Shareout	FYI	Matt Huxley	10
Share out information from the Special Education Board Ad Hoc Subcommittee			
C. Elementary After-School Program Update	Discuss	Nora Bullock	20
IV. Financial Update			
A. 2016-17 Monthly Financial Update (ES & MS Topic)	FYI	Stacie Ivery	1

The monthly financials for November & December will be reviewed at the January 26 Board meeting.

V. Action Items

A. Approve the 1st Interim for the Elementary & Middle School Vote Stacie Ivery 20

The 1st Interim report includes actuals through October 31st, and updated budget for 16-17, and an updated multi-year projection for 2017-18 and 2018-19.

B. Approve the 2015-16 audit for The Academy of Alameda Vote 20

Every year the organization undergoes a financial audit. The attached audit is for financials through June 30, 2016.

VI. Closing Items

A. Review January 8 Board Retreat Topics Discuss Matt Huxley 20

B. Adjourn Meeting FYI Ron Whittaker