



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Tuesday May 23, 2017 at 6:30 PM

Location

Room 203

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Ron Whittaker	
B. Call the Meeting to Order		Ron Whittaker	1
C. Public Comment		Ron Whittaker	1
II. Consent Agenda			
A. Approve Minutes from April 25 Board Meetings	Approve Minutes	Stacie Ivery	1
Approve the minutes from the Special Board Meeting on April 25 Board meeting			
B. Approve the April Check Register	Vote	Stacie Ivery	1
C. Board Certificated Teaching Assignment Authorization	Vote	Matt Huxley	1
III. Board Communications			
A. Administrative Report - Middle and Elementary Schools	Discuss	Matt Huxley	25
B. Middle School Data Presentation - MAP Spring Reading Scores	Discuss	Matt Huxley	25

Students just finished taking their Spring MAP Reading Assessment and the data results are quite positive - especially when you look at a reduction in the achievement gap for Latino and African American students compared to their White and Asian peers as well as a reduction in the gap by socioeconomic status. I'll add a data summary slide by Sunday but I wanted you to have the presentation prior to then.

C. Board Finance Working Group Share Out (ES and MS Related)	FYI	Matt Huxley	10
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Share out from the May 9 Board Finance Working Group Committee meeting.

IV. Financial Update

A. 17-18 Budget (2nd Draft)	Discuss	Stacie Ivery	25
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The board will review the 2nd draft of the 17-18 budget including information from the May revise along with out-year projections in preparation for the final budget in June.

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

VI. Closing Items

A. June Board Agenda Topics	FYI	Matt Huxley	5
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B. Adjourn Meeting	Vote		1
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