



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Tuesday June 20, 2017 at 6:30 PM PDT

Location

401 Pacific Avenue, Alameda CA Room 203

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Consent Agenda			6:30 PM
Academic Excellence			
A. Approve Minutes from the January 8, 2017 Board Retreat	Approve Minutes	Matt Huxley	5 m
We found out that these minutes were never officially approved.			
B. Approve Minutes from the December 14, 2016 Board Meeting	Approve Minutes	Matt Huxley	5 m
C. Approve Minutes from the April 27, 2017 Board Meeting	Approve Minutes	Matt Huxley	1 m

We did not have a quorum in May so will approve April minutes in June.

	Purpose	Presenter	Time
D. Approve the April & May Check Register (MS & ES)	Vote	Stacie Ivery	2 m
E. Board Certificated Teaching Assignment Authorization (MS)	Vote	Matt Huxley	2 m
F. Approve 2017-18 Elementary & Middle School ConApp (ES & MS)	Vote	Stacie Ivery	1 m

The Consolidated Application (ConApp) is the application required to receive Federal Funding. The Elementary and Middle school application are requesting Title I, II, & III funding.

G. Approve 2017-18 Prop 30 Expenditure Plan	Vote	Stacie Ivery	1 m
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Proposition 30, approved by voters in November 2012, increased income tax rates on high-income taxpayers. The funds generated from this Proposition and given to schools cannot be used on administrative expenses. The Elementary & Middle school is planning on spending 100% of the 2017-18 Prop 30 estimated funds on teacher salaries.

H. AUSD/AoA 2017-18 Fiscal MOU (ES & MS)	Vote	Matt Huxley	1 m
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Document to be loaded after meeting with Chad on Monday.

I. Approve 2017-18 ASES MOU (Middle School)	Vote	Matt Huxley	1 m
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Annual ASES MOU for middle school summer and after-school year program. There was a significant reduction in the grant funding as we do not offer a full day (six ore more hours) summer school program.

J. CharterSafe Resolution (ES & MS)	Vote	Matt Huxley	5 m
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While we have been working with CharterSafe for several years, they informed us that they did not have record that our contract was Board approved.

K. Vote on Executive Director's 2017/18 Salary (ES & MS)	Vote	Ron Whittaker	1 m
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III. Board Communications 6:55 PM

CEO Support And Eval

A. Administrative Report - Middle & Elementary Schools (ES & MS)	Discuss	Matt Huxley	25 m
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IV. Financial Update 7:20 PM

Development

A. Financial Update (ES & MS)	FYI	Stacie Ivery	15 m
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	Purpose	Presenter	Time
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April & May Financials

V. Action Items

7:35 PM

Facility

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|---|------|--------------|------|
| A. Approve 2017-18 Elem & Middle School Budget | Vote | Stacie Ivery | 20 m |
| B. Approve 2017-2020 Elem & Middle LCAP Plans | Vote | Matt Huxley | 25 m |
| C. New Board Member Recruitment and Selection Board Policy | Vote | Matt Huxley | 10 m |
| D. Approve 2017-18 Board Meeting Calendar | Vote | Matt Huxley | 15 m |

VI. Closing Items

8:45 PM

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| A. 6-25 Board Retreat Agenda Topics | Discuss | Matt Huxley | 10 m |
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Formal Agenda will be loaded after I meet with the the National Equity Project coach on Monday. In short the summary will be as follows:

1. Review data on
2. Decision to work with the National Equity Project - Discuss Equity Coaching for 2017/18
3. Presentation from National Equity Project
4. Overview of Work in 2017/18

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| B. Adjourn Meeting | Vote | | |
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