



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Special Board Meeting - Closed Session

Date and Time

Wednesday March 15, 2017 at 5:30 PM

Location

401 Pacific Avenue, Alameda, CA (Main Office)

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order		Ron Whittaker	1
B. Record Attendance and Guests		Stacie Ivery	1
C. Public Comment		Ron Whittaker	3
Any member from the public may comment on agenda items being discussed.			
II. Closed Session - Gov't Code § 54956.9.			
A. Closed Session - Gov't Code § 54956.9.	Vote	Matt Huxley	45
B. Report out from Closed Session	FYI	Matt Huxley	1
III. Closing Items			
A. Adjourn Meeting	FYI	Ron Whittaker	1