



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board Board Retreat

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### Date and Time

Sunday June 25, 2017 at 9:00 AM PDT

### Location

980 Atlantic Blvd. Alameda, Ca 94501 (Bill's Office - Phocas Financial)

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Ron Whittaker	1 m
B. Call the Meeting to Order		Ron Whittaker	1 m
<b>II. Main Meeting Agenda Topics</b>			
A. Review the agenda, look at positive data trends, review data on students who underperform over time  I've attached a more specific agenda for the day.	Discuss	Matt Huxley	55 m
B. Presentation from National Equity Project  <ul style="list-style-type: none"><li>• Introduction to NEP and its approach to working with systems</li><li>• Leading and working from your WHY</li><li>• What is EQUITY? What do WE mean? What is our 'equity situation'?</li><li>• Academy of Alameda as a <i>Living System</i></li><li>• Systems of Advantage and Disadvantage</li><li>• Understanding Oppression and how it works</li><li>• Leading for Equity in Complex Systems - some considerations</li></ul>	Discuss	Matt Huxley	120 m
C. Working Lunch	FYI	Matt Huxley	15 m
<b>III. Closing Items</b>			
A. The Academy's Relationship with NEP Next Year and Closing Reflections	Discuss	Matt Huxley	30 m
B. New Board Member Recruitment and Selection Board Policy	Vote	Matt Huxley	10 m

I've made changes to the original document based on feedback from the Board and we will vote on it at Sunday's retreat. The new document is included. Changes are in blue, bold font.

**C. Adjourn Meeting**

Vote