



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Board Retreat

Date and Time

Sunday August 13, 2017 at 9:00 AM PDT

Location

980 Atlantic Blvd. Alameda, CA (Phocas Financial Suite)

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests		William Schaff	1 m
B. Call the Meeting to Order		William Schaff	1 m
C. Approve Minutes from June 25, 2017 Board Retreat	Approve Minutes	Matt Huxley	1 m
II. Board Communications and Development			9:03 AM
A. Communicate Schoolwide Organizational Focus Areas for 2017/18	Discuss	Matt Huxley	25 m
Communicate out and receive feedback on schoolwide focus areas.			
B. Review and receive Feedback on AoA Board and Executive Director Development Areas for 2017/18	Discuss	Matt Huxley	90 m

Outcomes:

**Develop common messaging from Board members to the community.
Share division of roles draft and receive input from the Board so that there is a clear understanding of our separate and collaborative roles.**

	Purpose	Presenter	Time
C. Board Provides Feedback to Executive Director on Select Topics	Discuss	Matt Huxley	25 m
III. Closing Items			11:23 AM
A. Adjourn Meeting	Vote	William Schaff	1 m