



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday September 14, 2017 at 6:30 PM PDT

Location

401 Pacific Avenue, Alameda CA (Room 201 - Upper 1st Quad)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. C. Public Comments		William Schaff	5 m
II. II. Consent Agenda			6:35 PM
A. Approve Minutes from June 20, 2017 Regular Board Meeting	Approve Minutes	Matt Huxley	1 m
B. Approve Minutes from June 25, 2017 Board Retreat	Approve Minutes	Matt Huxley	1 m
C. Approve Minutes from August 13, 2017 Board Retreat	Approve Minutes	Matt Huxley	1 m
D. B. Approve Check Registers	Vote	Stacie Ivery	1 m
Approve the check registers for June, July, and August 2017.			
E. Premium Only Plan	Vote	Stacie Ivery	1 m

Purpose Presenter Time

Last year AoA used Wage works to provide employees with a Premium Only Plan (POP). POPs allows employee paid premiums to be deducted from the employee's paycheck on a pre-tax basis. The proposal attached is to use Paychex as AoA's Third-Party administrator of the POP. There are no financial implications for the organization to offer a POP plan to employees using Paychex.

III. Board Communications **6:40 PM**

Academic Excellence

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|--|---------|-------------------------------|------|
| A. School Directors' Report | FYI | Nora Bullock and Woo Williams | 10 m |
| B. Enrollment Report | FYI | Woo Williams and Nora | 15 m |
| C. The Academy of Alameda Program Messaging | Discuss | Matt Huxley | 10 m |

IV. Financial Updates **7:15 PM**

CEO Support And Eval

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| A. Approve Unaudited Actuals | Vote | Matt Huxley | 25 m |
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V. Action Items **7:40 PM**

Development

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| A. Closed Session: 47. Gov't Code § 54957(b). (Executive Director Evaluation-2016/17 Goals) | Discuss | Carole Robie | 30 m |
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Review and evaluate Executive Director's 2016/17 goals.

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| B. Approve Executive Director's 2017/18 Goals | Vote | Matt Huxley | 25 m |
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Review and then vote on the Executive Director's 2017/18 goals and significant accompanying strategies to obtain them.

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| C. Vote on New Board Member Candidate | Vote | William Schaff | 10 m |
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Our New Board Member Recruitment Working Group has forwarded Que Chu, a candidate for The Academy's Board of Directors. Members will vote on her candidacy.

VI. Other Business **8:45 PM**

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| A. CCSA Conference | Discuss | Matt Huxley | 5 m |
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	Purpose	Presenter	Time
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The Executive Director will see if there is interest amongst Board members to attend the CCSA Conference being held in San Diego on Tuesday March, 27 through Wednesday, March 28.

B. Board Meeting Monthly Calendar	Discuss	Matt	5 m
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VII. Closing Items **8:55 PM**

A. Adjourn Meeting	Vote		
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