



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Amended on October 26, 2017 at 6:54 PM PDT

Date and Time

Thursday October 26, 2017 at 6:30 PM PDT

Location

401 Pacific Avenue, Alameda CA (Room 203 - Upper 1st Quad)

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. C. Public Comments		William Schaff	5
II. II. Consent Agenda			
A. Approve September 14 Board Meeting Minutes	Approve Minutes	Stacie Ivery	1
B. B. Approve Check Registers	Vote	Stacie Ivery	1
Approve the September, 2017 Check Register.			
C. Approve Revised Board Volunteer Policy	Vote	Matt Huxley	1
This policy updates our current one that was created 8 years ago. Prior to writing the new policy, we consulted with Y,M &C and reviewed other volunteer policies.			
D. Approve Revised AoA Employee Handbook	Vote	Matt Huxley	1
Annual revision of our Employee Handbook Policy. Draft edits are highlighted.			
III. Board Communications			
A. Nomination for President and Vice President	Vote	Matt Huxley	5

B. School Directors' Report	FYI	Nora Bullock and Woo Williams	10
C. ES Summer School Program Findings (Summer 2017)	FYI	Nora Bullock	10
Report on the cost, successes, and challenges of running the Elementary Summer School Program in 2017 with recommendations for changes to the 2018 summer program.			
D. Promoting Two Schools Under The Academy of Alameda Umbrella and Review Logo Design/s	Discuss	Matt Huxley	15
Presentation of promotion plan.			
E. Financial Update	FYI	Stacie	15
F. Review Board Member Job Description	Discuss	Matt Huxley	7
The proposed job description will help us recruit new Board members and serve as a guideline for current members.			
G. Review New Board Member Orientation Plan	Discuss	Matt Huxley	10
Formalizes an effective induction plan for new Board members			
H. Executive Director Goal Setting and Evaluation Timeline for 2018/19	Discuss	Matt Huxley	15
The proposed plan adds structure to an annual Executive Director plan.			

IV. Action Items

A. Closed Session: 47. Gov't Code § 54957(b). (Executive Director Approval/Evaluation-2017/18 Goals)	Vote	Matt Huxley	25
Review and then vote on the Executive Director's 2017/18 goals and significant accompanying strategies to obtain them.			

V. Other Business

VI. Closing Items

A. Adjourn Meeting	Vote		
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