



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday December 14, 2017 at 6:30 PM PST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. C. Public Comments		William Schaff	1 m
II. II. Consent Agenda			6:31 PM
A. Approve November 30, 2017 Board Meeting Minutes	Approve Minutes	Stacie Ivery	1 m
Approve minutes for Board Meeting on November 30, 2017			
B. B. Approve Check Registers	Vote	Stacie Ivery	1 m
Approve the September, 2017 Check Register.			
C. Approve Revised Board Bylaws	Vote	Matt Huxley	1 m
III. Board Communications			6:34 PM
A. Executive Director Report	FYI	Matt Huxley	10 m
B. School Directors' Report	FYI	Nora Bullock and Woo Williams	10 m
C. School Operations Presentation	FYI	Stacie Ivery	20 m
IV. Action Items			7:14 PM

A. 2016/17 Financial Audit	Vote	Stacie Ivery	20 m
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V. Other Business

VI. Closing Items

7:34 PM

A. Key Agenda Topics for the January 25 Board Meeting	FYI	Matt Huxley	5 m
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Review of key agenda topics for the 1/25/18 Board meeting

B. Adjourn Meeting	Vote
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