

The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Thursday February 22, 2018 at 6:30 PM PST

Location

401 Pacific Avenue (Rm 203 - Upstairs 1st Quad), Alameda, CA

Agenda

I. Opening Items
A. Record Attendance and Guests
B. Call the Meeting to Order
C. C. Public Comments
David 1 m
Forbes
II. II. Consent Agenda
A. Approve January 25, 2018 Board
Minutes
Approve Matt
Huxley

Purpose Presenter Duration

Approve minutes for Board Meeting on January 25, 2018

 B. Approve February 11, 2018 Board Approve Matt 1 m Retreat Minutes Induces for Board Retreat on February 11, 2018
 C. Approve January, 2018 Check Vote Stacie 1 m Register Ivery

Approve the January 2018 Check Register.

III. Board Communications

A. School Directors' Report	FYI	Nora Bullock	10 m
B. Executive Director Report	FYI	Matt Huxley	5 m
C. Elementary School Staff and Family Satisfaction Surveys	Discuss	Nora Bullock	15 m

Nora Bullock will present data and provide analysis from the two K-3 Fall surveys as well as discuss resulting actions.

D	 Middle School Staff and Family Satisfaction Surveys 	Discuss	Woo Williams	15 m		
	Woo Williams will present data and prov School Fall Staff and Family Satisfaction resulting actions.					
IV. F	inance					
Α	 Summary of Governor's Initial State Budget 	FYI	Stacie Ivery	10 m		
	Stacie Ivery will present the highlights of the Governor's Initial Budget Proposal regarding funding for K-12 education and particularly in regards to its impact on The Academy of Alameda.					
В	Teacher Compensation Proposal	Vote	Matt Huxley	30 m		
	Executive Director, Matt Huxley, and Finance Director, Stacie Ivery, will present a proposal for a new teacher compensation plan that will begin July, 2018.					
V. A	ction Items					
Α	 Board Votes on Revised AoA Mission Statement 	Vote	Matt Huxley	15 m		
VI. Closing Items						
Α	Collect Statement of Interests (Form 700)	FYI	Matt Huxley	5 m		
	Board members turn in a hard copy of their Form 700 (Statement of					

Board members turn in a hard copy of their Form 700 (Statement of Interests)

B. Adjourn Meeting

Vote