



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board Board Meeting

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### Date and Time

Thursday January 25, 2018 at 6:30 PM PST

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. C. Public Comments		William Schaff	1 m
<b>II. II. Consent Agenda</b>			<b>6:31 PM</b>
A. Approve December 14, 2017 Board Meeting Minutes	Approve Minutes	Stacie Ivery	1 m
Approve minutes for Board Meeting on December 14, 2017			
B. B. Approve December Check Register	Vote	Stacie Ivery	1 m
Approve the December, 2017 Check Register.			
<b>III. Board Communications</b>			<b>6:33 PM</b>
A. School Directors' Report	FYI	Matt Huxley	5 m
B. Executive Director Report	FYI	Matt Huxley	20 m
C. Form 700	Discuss	Matt Huxley	10 m
Every elected official and public employee who makes or influences governmental decisions is required to submit a Statement of Economic Interest, also known as the Form 700. The Form 700 provides transparency and ensures accountability in two ways:			
D. Board Finance Working Group Share Out Regarding Recent Teacher Compensation Meeting	Discuss	William Schaff	15 m
<b>IV. Action Items</b>			<b>7:23 PM</b>

<b>A.</b> Decision to Merge The Academy's Two Charters (Elementary and Middle Schools Into a K-8)	Vote	Matt Huxley	20 m
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See attached document. It makes strong sense to merge our two separate schools into a K-8, as we can save resources (time and money) by not replicating services. By doing this, we can redirect those saved resources back to our mission of serving all students at a high level while continually narrowing the opportunity/achievement gap.

**V. Other Business 7:43 PM**

<b>A.</b> Closed Session: 47. Gov't Code § 54957: Executive Director's Progress Towards 2017.18 Goals Review	Discuss	Matt Huxley	30 m
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**VI. Closing Items 8:13 PM**

<b>A.</b> Review February 11 Retreat	FYI	Matt Huxley	5 m
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Summary of the Main Agenda Topics for the 2/11 Board Retreat (9am to 1:00pm)

1. Discuss and evaluate the internal and external repercussions of merging the two schools including the impending the charter renewal.
2. Discuss, evaluate and identify issues related to any future changes in the configuration of the elementary and middle school programs.

<b>B.</b> Adjourn Meeting	Vote
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