



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday March 22, 2018 at 6:30 PM PDT

Location

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

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		William Schaff	1 m
C. C. Public Comments		David Forbes	1 m
II. II. Consent Agenda			
A. Approve February 22, 2018 Board Meeting Minutes	Approve Minutes	Matt Huxley	1 m
Approve minutes for Board Meeting on February 22, 2018			
B. Approve the February 2018 Check Register	Vote	Stacie Ivery	1 m
Approve the February 2018 Check Register.			
C. Oracle NetSuite Accounting Software Donation	Vote	Stacie Ivery	1 m
Oracle NetSuite has donated \$43,116 worth of accounting software to The Academy of Alameda for the 2018-19 school year. In addition, their continued support with pro-bono projects to support the learning and growth of the Director of Finance is greatly appreciated.			
III. Board Communications			
A. School Directors' Report	FYI	Nora Bullock	20 m
B. Executive Director Report	FYI	Matt Huxley	10 m

IV. Action Items

A. Vote on Mission Statement	Vote	Matt Huxley	25 m
B. Approval of the 17-18 2nd Interim Report for the Elementary and Middle School	Vote	Stacie Ivery	15 m

Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The second interim report is due March 17 for the period ending January 31.

The interim reports must include a certification of whether or not the LEA is able to meet its financial obligations. The certifications are classified as positive, qualified, or negative. A positive certification is assigned when the district will meet its financial obligations for the current and two subsequent fiscal years. A qualified certification is assigned when the district may not meet its financial obligations for the current or two subsequent fiscal years. A negative certification is assigned when a district will be unable to meet its financial obligations for the remainder of the current year or for the subsequent fiscal year.

The attached second interim reports show that the Elementary and Middle School will have a positive certification.

C. New ES/MS Playground	Vote	Matt Huxley	10 m
--------------------------------	------	----------------	------

New Playground for the Elementary and Middle School to be installed Summer, 2018. The cost will be approximately \$70,000 to AoA funded by fundraising efforts over the past two years and we will receive the rest of the financing from a donation.

V. Finance: This month's finance related topic, AoA's 2nd Interim Report, is listed Under Action Items

VI. Closing Items

A. CCSA Conference Overview	FYI	Matt Huxley	5 m
B. Preview Key April Board Meeting Agenda Topics	FYI	Matt Huxley	5 m
A preview of the key agenda topics for the 4.26.18 Board meeting			
C. Collect Statement of Interests (Form 700)	FYI	Matt Huxley	5 m
Board members turn in a hard copy of their Form 700 (Statement of Interests)			
D. Adjourn Meeting	Vote		