



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Tuesday May 22, 2018 at 6:30 PM PDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
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			6:32 PM
A. Approve March 22, 2018 Board Meeting Minutes	Approve Minutes	Matt Huxley	1 m
Approve minutes for Board Meeting on March 22, 2018			
B. Approve the March and April 2018 Check Registers	Vote	Stacie Ivery	1 m
Approve the February 2018 Check Register.			
C. AoA/AUSD ASES Middle School After-School Program MOU	Vote	Matt Huxley	1 m
III. Board Communications			6:35 PM
A. Work With ED Porter - Executive Director and Leadership Coach	FYI	Matt Huxley	20 m
Highlight the three areas where Ed Porter Will Provide Coaching Support			
B. School Directors' Report	FYI	Nora Bullock	20 m
C. Executive Director Report	FYI	Matt Huxley	10 m
D. May 7, 2018 Finance Working Group Meeting Share Out	FYI	William Schaff	5 m

IV. Financial Information

7:30 PM

A. Present Draft of The Academy's 2018/19 Budget	Discuss	Stacie Ivery	30 m
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V. Action Items

8:00 PM

A. Nominate Board Member Officers for 2018/19 School Year	Vote	Matt Huxley	5 m
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B. Closed Session: Gov't Code § 54957(b) Executive Director Evaluation	Discuss	Carole Robie	20 m
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VI. Closing Items

8:25 PM

A. Preview Key June Board Meeting Agenda Topics	FYI	Matt Huxley	5 m
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A preview of the key agenda topics for the 6.21.18 Board meeting

B. Adjourn Meeting	Vote		
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