



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday June 21, 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		David Forbes	1 m
C. C. Public Comments		David Forbes	1 m
II. II. Consent Agenda			6:32 PM
A. Approve May 22, 2018 Board Meeting Minutes	Approve Minutes	Matt Huxley	1 m
Approve minutes for Board Meeting on May 22, 2018			
B. Approve the May Check Register	Vote	Stacie Ivery	1 m
Approve the May 2018 Check Register.			
C. AoA/AUSD Fiscal MOU	Vote	Matt Huxley	1 m
III. Board Communications			6:35 PM
A. School Directors' Report	FYI	Nora Bullock	20 m
B. Executive Director Report	FYI	Matt Huxley	10 m
C. Feedback on General Marketing Plan's Foundational Components	Discuss	Matt Huxley	15 m
D. June 7, 2018 Finance Working Group Meeting Share Out	FYI	Matt Huxley	5 m
E. Conflict of Interest Code Draft	Discuss	Matt Huxley	5 m
We will be updating our Conflict of Interest Code (Policy). We consulted with an attorney from Procopio to revise and update our policy originally written in 2011.			

IV. Financial Information

7:30 PM

A. Vote on the The Academy's elementary and middle schools' 2018/19 budget	Vote	Stacie Ivery	30 m
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V. Action Items

8:00 PM

A. Nominate and Vote for Board Member Officers for 2018/19 School Year	Vote	Matt Huxley	10 m
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B. Vote on The Academy Of Alameda's K-5 2018/19 LCAP	Vote	Nora Bullock	15 m
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A summary of the K-5's 2018/19 LCAP is attached along with the comprehensive document. I recommend first reading the summary sheet as it contains the goals and highlights.

C. Vote on The Academy Of Alameda's Middle School 2018/19 LCAP	Vote	Woo Williams	10 m
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A summary of The Academy's Middle School 2018/19 LCAP is attached along with the comprehensive document. I recommend first reading the summary sheet as it contains the goals and highlights.

VI. Closing Items

8:35 PM

A. 2018.19 Board Meeting Calendar Proposal	Vote	Matt Huxley	10 m
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B. Closed Session: Gov't Code § 54957(b) Executive Director Evaluation	Discuss	Carole Robie	30 m
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C. Adjourn Meeting	Vote	David Forbes	1 m
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