



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board Board Retreat

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### Date and Time

Sunday February 11, 2018 at 9:00 AM PST

### Location

980 Atlantic Blvd. Alameda, CA 94501

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
A. Record Attendance and Guests		William Schaff	1 m
B. Call the Meeting to Order		William Schaff	1 m
C. Review Agenda		Matt Huxley	5 m
<b>II. Board Communications and Development</b>			<b>9:07 AM</b>
A. Executive Director's Report	FYI	Matt Huxley	10 m
Update of important school information including enrollment, March 1 middle school fundraiser, etc			
B. Revising The Academy of Alameda's Mission and Core Values	Discuss	Matt Huxley	120 m
The Board will review it's role in determining the mission, core values and vision of The Academy. It will then review and give input into the process for determining each element in the short and as part of an ongoing more comprehensive long-term plan.			
C. Consider the option of moving to a K-8 for Operational Efficiencies	Discuss	Matt Huxley	45 m
The Board will determine if it makes sense to merge the two schools from an operational standpoint and identify other information it needs to make a final decision at a future Board meeting.			
D. Review Committee Structure	Discuss	Matt Huxley	25 m
Review committees and major tasks to be completed this year			
<b>III. Closing Items</b>			<b>0:27 PM</b>

**A.** Adjourn Meeting

Vote

William  
Schaff

1 m