



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday August 16, 2018 at 6:30 PM PDT

Location

401 Pacific Avenue, Alameda CA 94501 - Room 201

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 the June, 2018 Check Register and Credit Card Statement	Vote	Stacie Ivery	1 m
Approve the June 2018 check register and credit card statement.			
B. Approve June 21, 2018 Board Meeting Minutes	Approve Minutes	Matt Huxley	5 m
Approve minutes for Board Meeting on June 21, 2018			
C. Approve Dennis Popalardo's Board Resignation	Vote	William Schaff	1 m
D. Non-Material Change to Lottery Language	Vote	Matt Huxley	1 m
E. Conflict of Interest Policy	Vote	Matt Huxley	1 m
F. Approve Provisional Internship Permits (PIPs)	Vote	Matt Huxley	1 m
Approve Provisional Internship Permits for (teachers) Olga Cardamone, Katie Rizzo, and Rachael Geyer.			
III. Board Communications			6:42 PM
A. Executive Director Report	FYI	Matt Huxley	10 m
B. Board President Report	FYI	David Forbes	5 m
C. Review Board Meeting Calendar.	Vote	Matt Huxley	15 m

IV. Financial Information - No Report This Month

V. Action Items

7:12 PM

A. The Academy of Alameda's Elementary School Charter Renewal	Vote	Matt Huxley	20 m
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VI. Closing Items

7:32 PM

A. Closed Session: Gov't Code § 54957(b) Executive Director Evaluation	Discuss	Carole Robie	30 m
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B. Adjourn Meeting	Vote	David Forbes	1 m
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