



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday September 27, 2018 at 6:30 PM PDT

Location

401 Pacific Avenue, Alameda CA - 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
D. The Board of Directors Reviews The Academy of Alameda's Mission Statement		David Forbes	1 m
Mission: The Academy of Alameda equitably develops students into critical thinkers and life-long learners who navigate the world with integrity, and who apply their learning to empower themselves and their communities.			
Envisioned Future: We will eliminate the opportunity gap so that all of our students are successful and their destiny is not determined by their demographics.			
II. II. Consent Agenda			6:33 PM
A. Approve the July 2018 & August 2018 Check Registers and Credit Card Statements	Vote	Stacie Ivery	1 m
Approve the July 2018 & August 2018 check registers and credit card statements.			
B. Approve August 16, 2018 Board Meeting Minutes	Approve Minutes	Matt Huxley	5 m
Approve minutes for Board Meeting on August 16, 2018			
C. Approve 2018/19 Employee Handbook	Vote	Matt Huxley	1 m
D. Approve Section 125 Premium Only Plan	Vote	Matt Huxley	1 m
III. Board Communications			6:41 PM
A. Elementary School Data Presentation	FYI	Nora Bullock	20 m
B. Executive Director Report	FYI	Matt Huxley	10 m

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| C. Board Member Reports | FYI | David Forbes | 10 m |
| D. Board Working Group Reports | FYI | Matt Huxley | 15 m |
| Reports from the Marketing, New Board Member Selection, and Executive Director's Support Working Groups. | | | |
| E. Elementary School Charter Renewal Update | Discuss | Matt Huxley | 5 m |
| This will be a a standing topic on the agenda until passage of the elementary school's renewed charter. | | | |

IV. Financial Update 7:41 PM

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| A. 18-19 Financial Update | Discuss | Stacie Ivery | 10 m |
| The Director of Finance will present on current assumption changes to the current forecast since the Board approved an 18-19 budget in June. | | | |
| B. 17-18 Unaudited Acutals (Elementary & Middle School) | Vote | Stacie Ivery | 10 m |

V. Action Items 8:01 PM

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|--|------|-------------|-----|
| A. Amending The Academy of Alameda's Board Bylaws | Vote | Matt Huxley | 5 m |
| A proposal extend the number of 3-year terms that a Board member can serve from three to five. I am checking to see if this constitutes a material change. If it does, I will bring it to AUSD's Board of Directors for a vote in an upcoming meeting. | | | |
| B. Overnight Field Trips | Vote | Matt Huxley | 5 m |
| C. Overnight Field Trip Proposal | Vote | Matt Huxley | 5 m |
| Overnight field trip at The Academy of Alameda (in the gym) for the Ever Forward Group. The outcome is to build strong relationships between students and between students and the club's advisors, as well as to plan activities for the year. | | | |

VI. Closing Items 8:16 PM

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| A. Review of Key October Agenda Topics | FYI | Matt Huxley | 5 m |
| B. Closed Session: Gov't Code § 54957.6 Executive Director Compensation | Discuss | David Forbes | 10 m |
| C. Open For Public Session: Vote on The Executive Director's 2018/19 Compensation | Vote | David Forbes | 5 m |
| D. Vote on an adjustment to the the Executive Director's 2017/18 compensation package | Vote | David Forbes | 1 m |
| Vote on an adjustment to the the Executive Director's 2017/18 compensation package as a result of an omitted provision. | | | |
| E. Adjourn Meeting | Vote | David Forbes | 1 m |