



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday October 25, 2018 at 6:00 PM PDT

Location

401 Pacific Avenue, Alameda CA - Room 201

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		David Forbes	1 m
C. C. Public Comments		David Forbes	5 m
D. The Board of Directors Reviews The Academy of Alameda's Mission and Envisioned Future Statements		David Forbes	3 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 that their destiny is not determined by their demographics.			
II. II. Consent Agenda			6:09 PM
A. Approve the September, 2018 Check Register and Credit Card Statement	Vote	Stacie Ivery	1 m
Approve the September check register and credit card statement.			
B. Approve September 27, 2018 Board Meeting Minutes	Approve Minutes	Matt Huxley	5 m

	Purpose	Presenter	Time
III. Board Communications			6:15 PM
Academic Excellence			
A. Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION	Discuss	Matt Huxley	20 m
Significant exposure to litigation pursuant to § 54956.9(d)(2): 1 potential case; receipt of claim pursuant to the Government Claims Act			
B. Vote on potential new Board member	Vote	Matt Huxley	10 m
C. Board Discussion with AUSD's Board Legal Council, Chad Pimentel	Discuss	Matt Huxley	30 m
Chad Pimentel will ask questions of AoA's Board of Directors. Topics include:			
<ul style="list-style-type: none"> • The Academy's Board perceived role and interaction with staff • Governance Needs • Long-term Lease and Facility Issues • The Board's Vision for the Elementary School 			
D. Executive Director Report	FYI	Matt Huxley	10 m
Executive Director reports out on:			
<ul style="list-style-type: none"> • The focus groups that Ed Porter facilitated • October 1 & 2 RTI Conference attended by elementary and middle school instructional and support staff members • Enrollment Strategies • Local Solutions Grant 			
E. Board Member Reports	FYI	David Forbes	10 m
F. Board Working Group Reports	FYI	Matt Huxley	5 m
Report out on agenda topics of upcoming November 6 Working Finance Group meeting			
G. AoA Elementary Charter School Renewal Update	FYI	Matt Huxley	10 m
Update on The Academy of Alameda's charter renewal including:			
<ul style="list-style-type: none"> • Review of the 10/23 AoA presentation to the AUSD Board • Expected participation at the November 13 AUSD staff presentation to the AUSD Board • November 27 vote by the AUSD Board on our elementary school's charter renewal proposal 			
H. Fall Enrollment Report	FYI	Matt Huxley	15 m
I. Middle School Strategic Literacy Plan	Discuss	Matt Huxley	15 m

	Purpose	Presenter	Time
IV. Action Items			8:20 PM

Development

A. Executive Director Emergency Succession Plan	Discuss	Matt Huxley	15 m
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The following are key responsibilities that must be performed when the Executive Director is not capable of fulfilling her/his duties while out on a short-term temporary (up to three months) leave.

V. Financial Update - The 2017/18 Audit and 1st interim budget will be brought to the Board in December

VI. Closing Items			8:35 PM
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A. Review of Key December 13 Agenda Topics	FYI	Matt Huxley	5 m
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Topics include:

- Elementary data presentation on literacy Tier 1 and 2
- Vote on 1st interim report and 2017/18 audit report
- Vote on updated Fiscal Policy
- Vote on revised Attendance Policy
- Ed Porter shares out work done thus far
- Share RTI Conference Learnings and Next Steps
- Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

B. Adjourn Meeting	Vote	David Forbes	1 m
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