



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday December 13, 2018 at 6:30 PM PST

Location

401 Pacific Avenue, Alameda CA - Room 203

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	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			6:39 PM
A. Approve the Oct & Nov 2018 Check Register and Credit Card Statement	Vote	Stacie Ivery	1 m
Approve the October & November check register and credit card statements.			
B. Approve October 25, 2018 Board Meeting Minutes	Approve Minutes	Matt Huxley	1 m
Approve minutes for Board Meeting on October 25, 2018			
III. Board Communications			6:41 PM
A. Executive Director Report	FYI	Matt Huxley	15 m
Report out on:			

- CSDC (Charter School Development Center) Conference
- School Advisory Group Plan
- ES Renewal Celebration
- Non Teaching Staff Compensation Update

B. Board Member Reports	FYI	David Forbes	10 m
C. Board Working Group Reports	FYI	Matt Huxley	5 m

Summary report out from from November 6 Board Finance Working Group meeting.

- Non teaching staff compensation
- LAIF Update

D. Updated Demographic Data	FYI	Matt Huxley	10 m
E. Fall Enrollment Report Update	FYI	Matt Huxley	15 m
F. Summary/Highlights of Enrollment Study Report	Discuss	Matt Huxley	15 m
G. Strategic Planning Update	Discuss	Matt Huxley	10 m

Report out on progress towards the Executive Director's goal of developing a three-year strategic plan by July 1, 2019.

IV. Action Items 8:01 PM

A. Updated English Learner Reclassification Board Policy	Vote	Matt Huxley	5 m
B. Approve The 2019/20 Calendar for AoA's Elementary and Middle Schools	Vote	Matt Huxley	1 m

V. Financial Update - The 2017/18 Audit and 1st interim Budget Report 8:07 PM

A. Fiscal Year Ending on June 30, 2018 Audit	Vote	Stacie Ivery	15 m
B. 18-19 1st Interim Report (Elementary & Middle School)	Vote	Stacie Ivery	10 m

VI. Closing Items 8:32 PM

A. Review of 1/27 Board Retreat	Discuss	Matt Huxley	10 m
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Topics include:

- Community building exercise
- Review of AoA school community focus groups' data
- Review of draft strategic goals (informed by data)
- Board provides feedback on goals and strategic direction
- ED provides next steps in the development of the 3-year strategic plan

B. Review of February 27, 2019 Board Meeting Agenda	Discuss	Matt Huxley	5 m
C. Adjourn Meeting	Vote	David Forbes	1 m