



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday February 28, 2019 at 6:30 PM PST

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 January, 2019 Check Register and Credit Card Statement	Vote	Stacie Ivery	1 m
Approve the September check register and credit card statement.			
B. Approve January 27, 2019 Board Retreat Meeting Minutes	Approve Minutes	Matt Huxley	1 m
Approve minutes for Mid-Year Cabinet/Board Retreat on January 27, 2019			
C. Low Performing Student Block Grant (MS)	Vote	Matt Huxley	1 m
III. Closed Session Items			6:42 PM
A. Consideration Of Student Discipline (Education Code section 48900 et seq.)	Discuss	Matt Huxley	20 m
B. Closed Session: CONSIDERATION OF STUDENT DISCIPLINE (Education Code section 48900 et seq.)	Vote	Woo Williams	40 m

IV. Board Communications**7:42 PM**

A. Board Member Reports	FYI	David Forbes	10 m
B. Board Working Group Reports	FYI	Matt Huxley	5 m
Report out on agenda topics of upcoming November 6 Working Finance Group meeting			
C. Executive Director Report	FYI	Matt Huxley	10 m

Executive Director reports out on:

- The status of AoA's 3-year strategic plan
- Middle School Principal selection status
- The enrollment numbers for 2019/20 for both schools

D. Review Staff Compensation Plan With Initial Analysis	Discuss	Matt Huxley	30 m
E. Attracting Potential New Board Members	Discuss	David Forbes	20 m
Discussion on strategies to attract new Board members who have areas of expertise that would benefit The Academy of Alameda.			
F. Upcoming CCSA Conference - Coordinating our attendance at various workshops	Discuss	Matt Huxley	15 m
G. California School Dashboard Presentation	Discuss	Matt Huxley	15 m
H. Form 700	FYI	Matt Huxley	5 m

V. Action Items:**9:32 PM**

A. Vote on Core Values	Vote	Matt Huxley	15 m
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VI. Financial Update**9:47 PM**

A. 2nd Interim Report to be presented to the Board at its 3/28 meeting	FYI	Stacie Ivery	1 m
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VII. Closing Items**9:48 PM**

A. Review of Key March 28 Board Meeting Agenda Topics	FYI	Matt Huxley	5 m
Topics include:			
B. Adjourn Meeting	Vote	David Forbes	1 m