



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday May 30, 2019 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 and Envisioned Future Statements		David Forbes	2 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 envision a future where all of our students are successful, and their destinies are not determined by their demographics.			
II. II. Consent Agenda			6:34 PM
A. Approve the April 2019 Check Register and Credit Card Statement	Vote	Stacie Ivery	
Approve the February 2019 check register and credit card statement.			
B. Approve April 25 and May 15, 2019 Board Meeting Minutes	Approve Minutes	Matt Huxley	1 m
Approve minutes for Board Meeting on April 25, 2019			
C. Vote on Consent Agenda	Vote	David Forbes	1 m
Vote on Consent Agenda Items.			
III. Board Communications			6:36 PM
A. Introduction of New Middle School Principal, Miranda Thorman, to AoA Board	Discuss	Matt Huxley	10 m
B. Review of 3-Year Strategic Plan Draft	Discuss	Matt Huxley	10 m
The Executive Director will review a draft of the 3-year strategic plan.			
C. Board Member Reports	Discuss	David Forbes	10 m

D. Executive Director Report	FYI	Matt Huxley	20 m
E. Attracting Potential New Board Members	Discuss	David Forbes	15 m

Minutes from 4/15/19

Discussion on strategies to attract new Board members who have areas of expertise that would benefit The Academy of Alameda, as well as desired skill and qualities of AoA Board members.

Attracting Potential New Board Members The Board discussed the importance of continuing to attract and retain a diverse, high performing board with the following skill sets and qualities.

Skill sets include: • Background in education • Education finance • Legal expertise • Grant writing • Fund development • Big picture thinker • *Marketing/communications • *Community relations and involvement • Governance experience •

*(Business) community leaders • Child development *Commitment to AoA's mission, envisioned future and core values, public education, and serving all children at a high level

There was a discussion on potential Board members who fit the desired criteria and a commitment by Board members to talk to potential candidates to see if there was interest prior to the May 30 Board meeting.

F. Middle School Charter Renewal Timeline and Update	Discuss	Matt Huxley	10 m
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Executive Director, Matt Huxley, provides AoA Board With middle school charter renewal update and timeline.

IV. Action Items: 7:51 PM

A. Board Member New 3-Year Term Nomination	Vote	Que Chu	5 m
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Two Board members, Amy Price and David Forbes are finishing their 3-year terms. The Board will nominate candidates who are interested in serving a new 3-year term member at its May 30, 2019 meeting. The Board will vote on the nominated candidates at its June 25, 2019 meeting.

B. Board Officer Nominations	Vote	Que Chu	5 m
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Nominations for the four Board Officers will take place at its May 30, 2019 Board meeting. Interested candidates for the Board positions will be voted on at the June 25, 2019 Board meeting.

C. AoA Strategic Communication Plan	Vote	Matt Huxley	15 m
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Larson Communications proposes a five-month effort, aimed at achieving the following objectives:

1. Strategically position The Academy of Alameda for a successful renewal.
2. Elevate the school's profile with proactive communications about its programs.
3. Take advantage of the school's 10th anniversary to successfully promote its accomplishments and its vision for the future, which will also provide air cover for the school's renewal.

V. Financial Update 8:16 PM

A. 19-20 Budget (Draft 1)	Discuss	Stacie Ivery	15 m
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A polished draft of the 19-20 proposed budget will be presented to the Board for discussion. Assumptions include the updated information from the Governor's May Revise along with updated compensation data following the newly adopted compensation plan for 2019-20.

VI. Closing Items 8:31 PM

A. Review of Key June 25 Board Meeting Agenda Topics	FYI	Matt Huxley	5 m
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Main Topics include:

- Approval of ES and MS 2019/20 budgets
- Approval of Consolidated Applications
- Fiscal Policy
- Employee Recognition Policy
- 2019/20 Board Meeting Schedule
- Approval of ES and MS LCAPS (Local Control Accountability Plans)
- Vote on Board Members who are finishing their 3-year term and want to serve another one.
- Approval of Executive Director Compensation for 2019/20
- Approval of Board Officers
- Middle School Renewal Update
- ES and MS Summer School Programs
- Employee Handbook

