



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board Board Meeting

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### Date and Time

Thursday March 28, 2019 at 6:30 PM PDT

### Location

410 Pacific Avenue, Alameda CA (Room 203 - 1st Quad Upstairs)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>06:30 PM</b>
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	3 m
<b>Mission:</b> 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.			
<b>Envisioned Future:</b> We will eliminate the opportunity gap so that all of our students are successful and that their destiny is not determined by their demographics.			
<b>II. II. Consent Agenda</b>			<b>06:35 PM</b>
A. Approve the February 2019 Check Register and Credit Card Statement	Vote	Stacie Ivery	1 m
Approve the February 2019 check register and credit card statement.			
B. Approve February 28, 2019 Board Meeting Minutes	Approve Minutes	Matt Huxley	1 m
Approve minutes for Board Meeting on February 28, 2019			
C. Approve the NetSuite Donation	Vote	Stacie Ivery	1 m
NetSuite granted The Academy of Alameda another one-year long free subscription to utilize their robust accounting and CRM software. AoA appreciates the continued partnership with NetSuite and their generosity.			
<b>III. Closed Session Items</b>			<b>06:38 PM</b>

<b>A. Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</b>	Discuss	Matt Huxley	15 m
<ul style="list-style-type: none"> <li>• Significant exposure to litigation pursuant to § 54956.9(d)(2):</li> <li>• 1 potential case; receipt of claim pursuant to the Government Claims Act</li> </ul>			

<b>B. Consideration of Confidential Student Discipline Per Educ. Code Sec. 48900, et seq.</b>	Vote	Matt Huxley	20 m
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<b>C. Report Out from Closed Sessions</b>	Vote	Matt Huxley	1 m
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**IV. Board Communications 07:14 PM**

<b>A. Board Member Reports</b>	Discuss	David Forbes	20 m
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<b>B. Board Working Group Reports</b>	FYI	Matt Huxley	5 m
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Report out on the Executive Director Support Working Group meeting held on 3/20/19. The Board Finance Working Group met on 3/12/19, but will report out later in the meeting prior to the vote on AoA's new compensation plan.

<b>C. Executive Director Report</b>	FYI	Matt Huxley	10 m
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Executive Director reports out on:

- Update on the 3-year strategic plan
- AUSD/AoA instructional rounds concept
- Update on the ED's goals

<b>D. Attracting Potential New Board Members</b>	Discuss	David Forbes	20 m
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Discussion on strategies to attract new Board members who have areas of expertise that would benefit The Academy of Alameda.

1. What Board member skills, experiences or competencies, would be of benefit to AoA's Board and/or organization?
2. Are there members of our community or the broader community who might want to serve on our Board who possess those qualities/experiences?
3. How do we continue to recruit and retain quality Board members?

<b>E. California School Dashboard Presentation</b>	Discuss	Matt Huxley	15 m
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**V. Action Items: 08:24 PM**

<b>A. Staff Compensation Plan Effective 2019/20</b>	Vote	Matt Huxley	20 m
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<b>B. 2nd Interim Report</b>	Vote	Stacie Ivery	15 m
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The 2nd Interim includes year to date actuals from 7/1/18-1/31/18 along with a multi-year projection. The out-year budget for the 2nd Interims attached did not include any proposed changes to salary schedules. Both schools show positive operating incomes in 18-19 and adequate fund balance reserves.

<b>C. Vote on Core Values</b>	Vote	Matt Huxley	15 m
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<b>D. AoA Board Member Responsibilities and Obligations</b>	Vote	Matt Huxley	10 m
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**VI. Financial Update 09:24 PM**

<b>A. Financial Reports Have Been Included Under ACTION ITEMS</b>	FYI	Stacie Ivery	1 m
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**VII. Closing Items 09:25 PM**

<b>A. Review of Key April 25 Board Meeting Agenda Topics</b>	FYI	Matt Huxley	5 m
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Topics include:

<b>B. Adjourn Meeting</b>	Vote	David Forbes	1 m
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