



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Special Board Meeting

Date and Time

Wednesday May 15, 2019 at 5:15 PM PDT

Location

401 Pacific Avenue, Alameda CA 94501 (Middle School Principal's Office)

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:15 PM
Opening Items			
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. Closed Session Items			5:19 PM
A. Closed Session: Consideration of Confidential Student Discipline Per Education Code Sec. 48900	Vote	Matt Huxley	20 m
Closed Session: Consideration of Confidential Student Discipline Per Education Code Sec. 48900, et seq.			
B. Report Out On Closed Session Item	FYI	Matt Huxley	1 m

	Purpose	Presenter	Time
III. Closing Items			5:40 PM
A. Adjourn Meeting	Vote	David Forbes	1 m