



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board Regular Board Meeting

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### Date and Time

Thursday August 29, 2019 at 6:30 PM PDT

### Location

401 Pacific Avenue, Alameda CA 94501 (AoA Home Office)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
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
<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.			
Envisioned Future: We envision a future where all of our students are successful, and their destinies are not determined by their demographics.			
<b>II. II. Consent Agenda</b>			<b>6:34 PM</b>
A. Approve August 4 Retreat and August 19 Board Meeting Minutes	Approve Minutes	Matt Huxley	
B. Approve June Check & Credit Card Registers	Vote	Stacie Ivery	1 m
C. Suicide Prevention Policy	Vote	Matt Huxley	

	Purpose	Presenter	Time
D. Vote on Consent Agenda	Vote	David Forbes	1 m
<b>III. Board Communications</b>			<b>6:36 PM</b>
Academic Excellence			
A. Board Member Reports	Discuss	David Forbes	10 m
B. Executive Director Report	FYI	Matt Huxley	10 m
Monthly report out by the Executive Director regarding key topics of interest to the Board and school community.			
C. Principal Reports	FYI	Nora Bullock	15 m
Nora and Miranda will highlight one of the agenda items in their monthly Principal's Report.			
D. Opening of the 2019/20 School Year Enrollment Presentation and Financial Impact	FYI	Matt Huxley	15 m
E. Renewal Update	FYI	Matt Huxley	5 m
F. Communication Plan Update	FYI	Matt Huxley	5 m
<b>IV. Action Items:</b>			<b>7:36 PM</b>
Development			
A. Approve Employee Handbook	Vote	Summer Hottinger	10 m
<b>V. Closing Items</b>			<b>7:46 PM</b>
A. Review of Key Agenda Topics for September 12 and September 26 Board Meetings	FYI	Matt Huxley	5 m
B. Adjourn Meeting	Vote	David Forbes	1 m