



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Regular Board Meeting

Date and Time

Thursday October 24, 2019 at 6:30 PM PDT

Location

401 Pacific Avenue, Alameda CA 94501 (Home Office Lower 2nd Quad)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance and Guests		David Forbes	1 m
B. Call the Meeting to Order		David Forbes	1 m
C. Public Comments		David Forbes	1 m
D. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements		David Forbes	5 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. Consent Agenda			6:38 PM
A. Approve Minutes	Approve Minutes	Matt Huxley	1 m
Approve minutes for Board Meeting on September 26, 2019			
B. September, 2019 Check and Credit Card Registers	FYI	Stacie Ivery	
C. Vote on Consent Agenda	Vote	David Forbes	1 m
III. Board Communications			6:40 PM
A. Board Member Reports	Discuss	David Forbes	5 m
B. Board Finance Working Group Report/s	Discuss	David Forbes	10 m
C. Executive Director Report	FYI	Matt Huxley	15 m
D. The Academy of Alameda Middle School's Draft Presentation to the AUSD Board	Discuss	Matt Huxley	35 m

E. Strategic Plan Update on Culture (One of our four Strategic Focus Areas)	FYI	Miranda Thorman	10 m
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Matt Huxley and Miranda Thorman will present a draft of the school site action plan on Culture - one of the 4 strategic focus areas from our strategic plan.

F. Middle School Charter Renewal Update	Discuss	Matt Huxley	10 m
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IV. Action Items

8:05 PM

A. AUSD Board's Appointed Board Member	Vote	David Forbes	10 m
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B. Approval Elementary and Middle School State Indicators	Vote	Matt Huxley	10 m
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C. Local Assignment Board Authorization Approval	Vote	Matt Huxley	10 m
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V. Closing Items

8:35 PM

A. Review of Key November 21 Agenda Topics	FYI	Matt Huxley	10 m
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B. Adjourn Meeting	Vote		
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