



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Regular Board Meeting

Date and Time

Thursday March 5, 2020 at 6:30 PM PST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
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	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. Consent Agenda			6:35 PM
Academic Excellence			
A. Approve Minutes	Approve Minutes	Matt Huxley	1 m
Approve minutes for Board Retreat on January 26, 2020			
B. January, 2020 Check and Credit Card Registers	FYI	Stacie Ivery	
C. Ever Forward Overnight Field Trip	FYI	Matt Huxley	
D. Vote on Consent Agenda	Vote	David Forbes	1 m
III. Board Communications			6:37 PM
A. Board Member Reports	Discuss	David Forbes	5 m

B. Board Working Group Report/s FYI Matt Huxley 5 m

The Executive Director Support Group had a phone conference to discuss the ED's progress towards his 2019/20 goals.

C. Executive Director Report FYI Matt Huxley 10 m

D. 2020/21 Enrollment Update FYI Matt Huxley 10 m

The official enrollment window closed on February 28. The Board will be updated on both schools' enrollment numbers.

E. New Pedagogies for Deep Learning Budget and Implementation Update FYI Matt Huxley 10 m

Overview of Deep Learning and a summary of the related 2020/21 professional development budget.

IV. Action Items 7:17 PM

A. Staff Compensation Vote Matt Huxley 30 m

Resolution to Increase Staff Compensation for 2020/21. We are proposing an increase in staff pay if Measure A passes or not. Please see the accompanying documents.

V. Closing Items 7:47 PM

A. Closed Session: Gov't Code § 54957(b): Progress on Executive Director Executive 2019/20 Goals Discuss Matt Huxley 25 m

The Executive Director, Matt Huxley, will update the Board on the progress towards his Board Approved 2019/20 goals

Goal 1: Implement the 3-year Strategic Plan and create a plan to continually monitor it.

Goal 2: Create a Highly Effective Organizational Leadership Team.

- Define the roles, responsibilities, and decision-making authority of each Organizational Leadership Team member.
- Create a development and evaluation plan for the Organizational Leadership Team and for each team member.

Goal 3: Accelerate the academic growth of students who have not been effectively served.

B. Board Returns to Open Session FYI David Forbes 1 m

C. Review of Key March 26 Board Meeting Topics FYI Matt Huxley 5 m

D. Adjourn Meeting Vote Matt Huxley