



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Regular Board Meeting

Date and Time

Thursday March 26, 2020 at 6:30 PM PDT

Location

AoA Board Meetings Via Zoom Conferencing

Pursuant to the Governor's Executive Order N-25-20, all members of The Academy of Alameda's Board of Directors, as well as the Executive Director, will join Board meetings via phone/video conference (Zoom) during school closure. To observe the meeting by video conference, please use the following link: <https://zoom.us/j/844000259> or call 816-708-1623.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Zoom Meeting Agreements and Protocol		Matt Huxley	10 m
B. Record Attendance and Guests		David Forbes	1 m
C. Call the Meeting to Order		David Forbes	1 m
D. Public Comments		David Forbes	1 m
E. 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			6:45 PM
Academic Excellence			
A. Approve Minutes	Approve Minutes	Matt Huxley	1 m
Approve minutes for Regular Board Meeting on March 5, 2020			
B. February, 2020 Check and Credit Card Registers	FYI	Stacie Ivery	

C. Three-Year Auditor Contract	FYI	Stacie Ivery	1 m
D. Vote on Consent Agenda	Vote	David Forbes	1 m

III. Board Communications

6:48 PM

A. Introduction of New Elementary School Principal (For 2020/21) Leah DeArme	FYI	Matt Huxley	5 m
B. Board Member Reports	Discuss	David Forbes	5 m
C. Board Working Group Reports	FYI	Matt Huxley	5 m
D. AoA's Response to COVID-19 Update And Next Steps	Discuss	Matt Huxley	30 m
E. Review The Executive Director's Succession Plan	FYI	Matt Huxley	10 m
F. Temporary Suspension of A Board Member Due To Illness or Other Factors	Vote	Matt Huxley	5 m

A proactive measure that articulates a specific process if a Board member has to leave their role temporarily, but is interested in assuming their duties after an extended period of leave.

IV. Action Items

7:48 PM

A. Second Interim Report	Vote	Stacie Ivery	25 m
B. Decision to Extend AoA's School Closure	Vote	Matt Huxley	10 m

Proposal to extend AoA's closure through May 1, which is in line with what districts are doing in the Bay Area and around the state.

V. Closing Items

8:23 PM

A. Review of Key April 30 Board Meeting Topics	FYI	Matt Huxley	5 m
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Topics include:
COVID-19 Update - Long distant learning plan, relevant information

- 1st Draft of 202/21 Budget
- Financial update 2019/20
- Enrollment Update
- Parent and student survey on long-distant learning plan
- Staffing update
- ED Goals Update
- ED Salary
- LCAP

B. Adjourn Meeting	Vote	Matt Huxley	
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