



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Retreat

Date and Time

Sunday January 26, 2020 at 9:00 AM PST

Location

980 Atlantic Blvd, Alameda Ca 94501

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
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. II. Consent Agenda			9:04 AM
A. Approve January 9, 2020 Special Board Meeting Minutes	Approve Minutes	Matt Huxley	1 m
Approve minutes for Special Board Meeting on January 9, 2020			
B. Vote on Meeting Minutes from December 12, 2019 Board Meeting	FYI	Matt Huxley	1 m
C. Vote on Consent Agenda	Vote	David Forbes	1 m
Vote on Consent Agenda Items.			
III. Board Retreat Agenda			9:07 AM
Academic Excellence			
A. Welcoming Remarks, Review of Agenda	FYI	David Forbes	20 m
B. Merging Charters - One Charter or Two?	Discuss	Matt Huxley	60 m

C. How many students should each of our two schools serve?	Discuss	Matt Huxley	75 m
D. The Academy's Special Education Program	Discuss	Amber Cameron	60 m
E. Board Communication	Discuss	Matt Huxley	50 m

Topics to be discussed:

- Handling Public Inquiry
- Scheduled Meetings Between the Executive Director And Individual Board Members
- Protocol for Board Members Suggesting Topics fro Future Board meetings

F. Closed Session: Confidential Student Discipline Matter – Consideration of Potential Expulsion Case No.2020001	Vote	Matt Huxley	25 m
G. Closed Session: Public Employee Discipline/Dismissal/Release	FYI	Summer Hottinger	20 m
H. Return to Public Session	Discuss	David Forbes	1 m

IV. Closing Items **2:18 PM**

A. Closure	Discuss	Matt Huxley	15 m
B. Adjourn Meeting	Vote	David Forbes	1 m