



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Board Retreat

Date and Time

Sunday August 4, 2019 at 9:00 AM PDT

Location

980 Atlantic Blvd, Alameda Ca 94501 (Phocas Financial Offices)

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 June 25 Board Meeting Minutes	Approve Minutes	Matt Huxley	
B. Vote on Consent Agenda	Vote	David Forbes	1 m

	Purpose	Presenter	Time
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Vote on Consent Agenda Items.

III. Board Retreat Agenda

9:05 AM

Academic Excellence

A. Welcoming Remarks, Review of Agenda	FYI	David Forbes	10 m
B. Opener: True Colors Team Building Activity	Discuss	Matt Huxley	40 m
C. Board Assessment: Standards of Performance	Discuss	Matt Huxley	90 m
D. Board Continuous Improvement - Part 1	Discuss	Matt Huxley	60 m
E. Board Continuous Improvement - Part II	Discuss	Matt Huxley	90 m

IV. Closing Items

1:55 PM

A. Preview of Next Meeting & Important Updates	Discuss	Matt Huxley	30 m
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Topics include:

- Meeting AUSD's New Superintendent, Pasquale Scuderi
- MS Charter Renewal Timeline and Update
- Important Upcoming Events
 - Board Sponsored Staff Happy Hour
- Work with Larson Communications
- Employee Handbook

B. Adjourn Meeting	Vote	David Forbes	1 m
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