



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Performance Evaluation Of Executive Director

Date and Time

Monday August 19, 2019 at 6:30 PM PDT

Location

980 Atlantic Avenue, Alameda CA 94501 Phocus Financial Office

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
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. Special Meeting Agenda			6:34 PM
A. Overview of Executive Director Evaluation Process	FYI	Carole Robie	5 m
B. Closed Session: Closed Session: Gov't Code § 54957(b) Executive Director Evaluation	Discuss	Que Chu	60 m
C. Board Returns to Open Session	FYI	Carole Robie	5 m
III. Closing Items			7:44 PM
A. Adjourn Meeting	Vote	David Forbes	1 m