



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Special Meeting to vote on the MS Charter

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#### Date and Time

Thursday September 12, 2019 at 6:30 PM PDT

#### Location

401 Pacific Avenue, Alameda CA 94501 (AoA's Home Office)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
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
<b>Mission:</b> 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.			
<b>II. II. Consent Agenda</b>			<b>6:34 PM</b>
A. Approve August 29 Board Meeting Minutes	Approve Minutes	Matt Huxley	1 m
B. Suicide Prevention Policy	Discuss	Matt Huxley	
C. Vote on Consent Agenda	Vote	David Forbes	1 m

	Purpose	Presenter	Time
<b>III. Board Communications</b>			<b>6:36 PM</b>
Academic Excellence			
A. Board Member Reports	Discuss	David Forbes	10 m
<b>IV. Action Items:</b>			<b>6:46 PM</b>
Development			
A. Vote on AoA's Middle School Charter Renewal Petition	Vote	Matt Huxley	40 m
<b>V. Closing Items</b>			<b>7:26 PM</b>
A. Adjourn Meeting	Vote	David Forbes	1 m