



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday September 26, 2019 at 6:30 PM PDT

Location

401 Pacific Avenue, Alameda CA 94501 (Home Office, Lower 2nd Quad)

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. II. Consent Agenda			6:34 PM
A. September 12 Board Meeting Minutes	Approve Minutes	Matt Huxley	
Approve minutes for Special Meeting to vote on the MS Charter on September 12, 2019			
B. August Check & Credit Card Registers	FYI	Stacie Ivery	
C. Ever Forward Overnight Field Trip	FYI	Matt Huxley	
Carlos and Brian Drummer are facilitating an overnight field trip at AoA - the 3rd annual - for the Ever Forward Club.			
D. Updated Uniform Complaint Policy (UCP)	FYI	Matt Huxley	
Update of our Uniform Complaint Policy by Young, Minney, and Corr			
E. Vote on Consent Agenda	Vote	David Forbes	5 m
III. Board Communications			6:39 PM
A. Board Member Reports	Discuss	David Forbes	10 m
B. Principal Report - Elementary Academic Performance Report and Support Plan	Discuss	Nora Bullock	30 m

C. Executive Director Report	FYI	Matt Huxley	15 m
Monthly report out by the Executive Director regarding key topics of interest to the Board and school community.			
D. Fall Enrollment Presentation Part II	FYI	Matt Huxley	15 m
Updated Fall, ES and MS 2019 Enrollment Information: Free/Reduced Percentages and Enrollment Map			
E. Middle School Charter Renewal Update	Discuss	Matt Huxley	20 m
F. Communication Plan Update	Discuss	Matt Huxley	20 m
G. New Laws Impacting Charter Schools	Discuss	Matt Huxley	20 m
IV. Action Items:			8:49 PM
A. 2018/19 Unaudited Actuals	Vote	Stacie Ivery	15 m
B. Closed Session: Gov't Code § 54957(b): Executive Director Goals	Discuss	Matt Huxley	25 m
V. Closing Items			9:29 PM
A. Review of Key Agenda Topics for October 24 Board Meeting	FYI	Matt Huxley	10 m
B. Adjourn Meeting	Vote	David Forbes	1 m