



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Special Board Meeting

Date and Time

Thursday January 9, 2020 at 5:00 PM PST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
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. Closed Session Item			5:04 PM
A. Confidential Student Discipline Matter – Consideration of Potential Expulsion Case No.2020001	Vote	Matt Huxley	30 m
B. Report Out On Closed Session Item	FYI	Matt Huxley	1 m
III. Closing Items			5:35 PM
A. Adjourn Meeting	Vote	David Forbes	1 m