



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Special Board Meeting 3/14/20

Date and Time

Saturday March 14, 2020 at 2:00 PM PDT

Location

401 Pacific Ave
Alameda, CA 94501

Teleconference Location: 1102 Ironwood Road, Alameda California 94501

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. ACTION ITEMS			2:01 PM
A. Vote to Close The Academy of Alameda Schools From March 16 through March 27, 2020	Vote	Matthew Huxley	30 m
B. Resolution to Grant The Executive Director of Alameda Additional Decision Making Authority	Vote	David Forbes	25 m
Board Resolution to grant The Executive Director limited additional authority during school closure.			
III. Closing Items			2:56 PM
A. Adjourn Meeting	Vote		