



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday April 30, 2020 at 6:30 PM PDT

Location

Public comment Instructions:

Follow the zoom link or enter the zoom meeting via phone to make a public comment and/or listen in dial (415) 762-9988.

Enter Meeting ID: 978-0030-2439 followed by #

Enter Participant ID: 266137

<https://zoom.us/j/97800302439?pwd=UXN2aS93VGICeTVkTjllT2ZRMzRKZz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Zoom Meeting Agreements and Protocol		Matt Huxley	5 m
<ul style="list-style-type: none">• Please mute yourself when you enter the meeting and while someone else is talking.• Use the "raise-hand" icon or raise your hand on video if you have a question.• Make sure your name is spelled correctly.• You can use the chatbox to write a question.• Use reactions to give a "thumbs-up" or "clap."			
B. Call the Meeting to Order		David Forbes	1 m
C. Record Attendance and Guests (Roll Call)		David Forbes	1 m
D. Public Comments		David Forbes	1 m
E. The Board 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. Consent Agenda			6:40 PM
A. Approve Minutes	Approve Minutes	Matt Huxley	
Approve minutes for Regular Board Meeting on March 26, 2020			
B. March, 2020 Check and Credit Card Registers	FYI	Stacie Ivery	
C. Distance Learning Policy	FYI	Matt Huxley	
Student Distance Learning Policy			
D. Vote on Consent Agenda	Vote	David Forbes	5 m
III. Board Communications			6:45 PM
A. Board Member Reports	Discuss	David Forbes	10 m
B. Executive Director Report	FYI	Matt Huxley	5 m
C. Elementary and Middle School Distance Learning Programs	Discuss	Matt Huxley	30 m
<ul style="list-style-type: none"> • ES/MS High-level Distant Learning Overview • Parent and student survey on long-distant learning plan • Student distance learning participation report • School 's plan used to address underperformers 			
D. 2020/21 Elementary and Middle School Enrollment Update	Discuss	Matt Huxley	15 m
The report covers: The number of kindergarten and 6th-grade applications submitted by the February 28 application deadline from 2017/18 to 2020/21 A breakdown of applications submitted this year by the application deadline, and Current enrollment numbers in and out-of-district			
E. 2020/21 Budget Discussion	Discuss	Stacie Ivery	20 m
IV. Action Items			8:05 PM
A. Board Proposal to Extend The Academy of Alameda's On-Site Closure	Vote	Matt Huxley	5 m
Proposal to extend AoA's closure through the end of the school year, June 12, which is in line with what districts are doing in the Bay Area and around the state.			
B. 2020/21 Executive Director Compensation	Vote	David Forbes	10 m
Each year, the Executive Director's salary must be approved in an open session by the Board of Directors. This includes a review of a compensation study for similar positions. The Compensation study is from Spring, 2019. The Board is voting on a 4% increase in the Executive Director's salary for 2020/21.			
V. Closing Items			8:20 PM
A. Closed Session: Gov't Code § 54957(b): Executive Director's Evaluation	Discuss	David Forbes	30 m
The Board will convene to a separate Zoom meeting for this closed session topic.			
B. Return to Public Session (After Closed Session item)	FYI	David Forbes	1 m
C. Review of Key May 28 Board Meeting Topics	FYI	Matt Huxley	5 m
Topics include:			
<ul style="list-style-type: none"> • Distance Learning student performance report • Enrollment update for 2020/21 • Board member nomination (for 3-year term and offices) • Draft 2020/21 budget 			

- **LCAP Operations Draft**
- **2020/21 Schools' Plan Working Group report**
- **Form 700**

D. Summer Board Retreat
Annual Strategic Board Retreat

FYI

David Forbes

10 m

VI. Adjourn Meeting

9:06 PM

A. Adjourn Meeting

FYI

Matt Huxley