



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board Board Meeting

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### Date and Time

Thursday May 14, 2020 at 6:30 PM PDT

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83365938426?pwd=RzIzRm5mRzhXaXFqMHVrbTJyQm1hQT09>

Meeting ID: 833-6593-8426

Password: 6575

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Zoom Meeting Agreements and Protocol</b>		Matt Huxley	3 m
<ul style="list-style-type: none"><li>• Please mute yourself when you enter the meeting and while someone else is talking.</li><li>• Use the "raise-hand" icon or raise your hand on video if you have a question.</li><li>• Make sure your name is spelled correctly.</li><li>• You can use the chatbox to write a question.</li><li>• Use reactions to give a "thumbs-up" or "clap."</li></ul>			
<b>B. Call the Meeting to Order</b>		David Forbes	1 m
<b>C. Record Attendance and Guests (Roll Call)</b>		David Forbes	1 m
<b>D. Public Comments</b>		David Forbes	1 m
<b>E. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements</b>		David Forbes	1 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.			
<b>Envisioned Future:</b> We envision a future where all of our students are successful, and their destinies are not determined by their demographics.			

### II. Consent Agenda

**6:37 PM**

<b>A. Approve Minutes</b>	Approve Minutes	Matt Huxley	
Approve minutes for Board Meeting on April 30, 2020			
<b>B. AoA/AUSD Technology Memorandum of Understanding (MOU)</b>	FYI	Matt Huxley	
AUSD (after collaborating with AoA staff) is using Measure I funds for a new phone/bell and intercom system as well as to replace and upgrade AoA's wireless platform so that there is effective, campus-wide Internet coverage. We currently have gaps in our Internet coverage that impacts instruction and important schoolwide assessments. While the hardware and installation is covered by the bond, the Academy is responsible for paying for ongoing maintenance and service fees. One of the main benefits of having AUSD manage the phone and wireless system is that AoA receives the benefit of lower service costs due to economies of scale. AoA would pay pro-rata fees as one of "17 schools" in the District rather than have to hire staff or consult out for those services.			
<b>C. Vote on Consent Agenda</b>	Vote	David Forbes	3 m
<b>III. Board Communications</b>			<b>6:40 PM</b>
<b>A. Executive Director Evaluation Process</b>	Discuss	Carole Robie	15 m
<b>IV. Action Items</b>			<b>6:55 PM</b>
<b>A. Payroll Protection Plan (PPP) Loan Resolution</b>	Vote	Matt Huxley	20 m
<b>V. Closing Items</b>			<b>7:15 PM</b>
<b>A. Adjourn Meeting</b>	Vote	David Forbes	1 m