



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday May 28, 2020 at 6:30 PM PDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84159396084?pwd=OFRqeGd0MUc1U1ErMldLZU9mSzZydz09>

Meeting ID: 841-5939-6084

Password: 9321

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Zoom Meeting Agreements and Protocol		Matt Huxley	3 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	1 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

6:37 PM

A. Approve Minutes	Approve Minutes	David Forbes	
Approve minutes for Board Meeting on May 14, 2020			
B. April 2020 Check Register & Credit Card Statement	Vote	David Forbes	
C. Vote on Consent Agenda	Vote	David Forbes	3 m

III. Board Communications 6:40 PM

A. Board Member Reports	Discuss	David Forbes	10 m
B. Special Education Update - Serving Students During School Closure	Discuss	Amber Cameron	20 m
C. Distance Learning Student Performance Report	Discuss	Matt Huxley	15 m
D. 2020/21 Reopening Schools' Plan Overview	Discuss	Matt Huxley	15 m

Executive Director, Matt Huxley will review the framework to be used to design and implement AoA's 2020/21 Reopening Schools Plan. A draft of a timeline will also be presented.

E. 2020/21 Instructional Plan Principles	Discuss	Matt Huxley	15 m
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The Instructional Plan's Guiding Principles will support the design and implementation of AoA's hybrid instructional plan that consists of Distance Learning Only, Blended Learning (Distance and On-Site, and On-Site Learning for prioritized students. The attached document is still in draft form. A completed document will be presented at the 5/28 Board meeting.

F. 2020/21 Budget Information Update	Discuss	Stacie Ivery	20 m
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IV. Action Items 8:15 PM

A. Officer Nomination	Discuss	David Forbes	5 m
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Annual nominations for the following Board of Director Officers. Board members will vote for officers at its June 25, 2020 meeting.

- President
- Vice President
- Secretary
- Treasurer

B. Board member nomination/s (For 3-year term)	Discuss	David Forbes	5 m
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Board members serve 3-year terms. Carole Robie (3 terms) and Que Chu (1st term) are serving the third year of their terms and will be nominated to serve another 3-year term.

V. Closing Items 8:25 PM

A. June 25 Board Meeting - Key Agenda Topics	FYI	Matt Huxley	5 m
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Key topics include:

- ES and MS LCAP Operations Report
- AoA/AUSD Fiscal/Operational MOU
- ASES MOU
- 2020/21 Budget
- Officer Vote
- Board member 3-Year Term Vote
- 2020/21 Reopening Schools Framework
- 2020/21 Board Meeting Calendar
- Consolidated Application (ConApp)

B. Adjourn Meeting	Vote	David Forbes	1 m
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