

## The Academy of Alameda Charter School Board

## Closed Session Board Meeting:Closed Session: Gov't Code § 54957(b): Executive Director's Evaluation

## Date and Time

Thursday June 18, 2020 at 6:30 PM PDT

Agenda			
	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Zoom Meeting Agreements and Protocol		Matt Huxley	3 m
<ul> <li>Please mute yourself when you enter the meeting and while some</li> <li>Use the "raise-hand" icon or raise your hand on video if you have</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>		lking.	
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
<b>Mission:</b> The Academy of Alameda equitably develops students into cr and life-long learners who navigate the world with integrity, and who ap to empower themselves and their communities.		ng	
<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. Action Items			6:37 PM
A. The Board Goes into Closed Session	FYI	David Forbes	1 m
<b>B.</b> Closed Session: Gov't Code § 54957(b): Executive Director's Evaluation	Discuss	David Forbes	120 m
<b>C.</b> The Board Returns to Public Session	FYI	David Forbes	1 m

III. Closing Items			8:39 PM
A. Adjourn Meeting	Vote	David Forbes	1 m