



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board AoA Board of Directors and Organizational Team Retreat

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### Date and Time

Sunday August 2, 2020 at 9:00 AM PDT

### Location

Board Meeting To Be Held Via Zoom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order		David Forbes	1 m
<b>C.</b> C. Public Comments		David Forbes	1 m
<b>D.</b> The Board of Directors Reviews The Academy of Alameda's Mission and Envisioned Future Statements		David Forbes	2 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.			
Envisioned Future: We envision a future where all of our students are successful, and their destinies are not determined by their demographics.			
<b>II. Consent Agenda</b>			<b>9:04 AM</b>
<b>A.</b> 2020/21 AoA Academic Calendar	FYI	David Forbes	
<b>B.</b> Vote on Consent Agenda	Vote	David Forbes	2 m
Vote on Consent Agenda Items.			
<b>III. Board Retreat Agenda</b>			<b>9:06 AM</b>
Academic Excellence			
<b>A.</b> Welcoming Remarks, Review of Agenda	FYI	David Forbes	20 m
<b>B.</b> 2020/21 AoA's Reopening Schools Plan Presentation	Discuss	Matt Huxley	150 m

<b>C. Morning Break</b>	FYI	Matt Huxley	10 m
<b>D. Lunch</b>	FYI	Matt	45 m
<b>E. Affirming AoA's Mission and Envisioned Future Statements</b>	Discuss	Matt Huxley	85 m
<b>F. Board/Staff Debrief</b>	Discuss	David Forbes	10 m
<b>G. Break</b>	FYI	Matt Huxley	15 m
<b>H. 2020/21 Board Development Plan</b>	Discuss	David Forbes	75 m
<b>IV. Closing Items</b>			<b>3:56 PM</b>
<b>A. Closing Remarks and Appreciations</b>	Discuss	David Forbes	15 m
<b>B. Adjourn Meeting</b>	Vote	David Forbes	1 m