



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday August 27, 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 style="list-style-type: none">• This meeting is being recorded• 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.

Purpose Presenter Time

II. Consent Agenda 6:37 PM

A. Approve Minutes From the Following Board Meetings: July 20, June 25, August 2 Approve Minutes David Forbes

Approve minutes for Board Meeting on June 25, 2020

B. Check Register & Credit Card Statement FYI David Forbes

Review and approve the credit card statements and check registers that show all purchases made using a credit card and vendors paid during the months of June & July 2020.

C. 2020-21 Consolidated Application FYI David Forbes

The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds (Title I-V) from various federal programs to county offices, school districts, and direct-funded charter schools throughout California. The Academy of Alameda Middle and Elementary School will be applying for Title I, Title II, Title III, and Title IV funding during the 2020-21 school year.

As part of our continued receipt of Title funding from the federal government, we are obligated to approve our Consolidated Application Assurances, and to approve the accompanying three policies on an annual basis. They are complementary to other policies on record, and are intended to make our compliance for federal funding explicit. No changes have been made since the last annual update on the following:

- 1) Protected Prayer Certification;
- 2) Parent Involvement Policy;
- 3) Support for Education of Homeless Students

D. Employee Handbook and COVID-19 Related Policies FYI David Forbes

Each year, AoA's Board of Directors approves the Employee Handbook after it is first reviewed by the Organizational Team, which solicits input from Chartersafe and The Academy's legal counsel. There are no significant changes to the main body this year, but there are additional policies that have been added related to COVID-19. Those policies are included for your review.

E. 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. Elementary and Middle School Proactive and Responsive Actions to Ensure Strong Attendance Discuss Miranda Thorman 20 m

C. Budget Update FYI Stacie Ivery 20 m

The budget adopted at the June 2020 board meeting was based on the assumptions known at the time of the May Revise. Since the May Revise, the state adopted budget has shifted significantly. The LCAP will be adopted at the September 2020 board meeting along with a revised 20-21 budget that supports the actions identified in the LCAP. The current presentation is an overview of the changes.

	Purpose	Presenter	Time
D. Learning and Attendance Continuity Plan Overview	FYI	Matt Huxley	15 m
E. Suggested Edits to AoA's Mission and Envisioned Future Statements	Discuss	Matt Huxley	10 m

Current New Mission Statement: 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.

Proposed New Mission Statement: The Academy of Alameda equitably supports the development of 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.

Current Envisioned Vision Statement: The Academy of Alameda envisions a future where all of our students are successful, and their destinies are not determined by their demographics.

Proposed Envisioned Future Statement: The Academy of Alameda envisions a future where all of our students are successful, and their destinies are not solely determined by their demographics.

IV. Action Items			7:55 PM
A. Executive Director Recommendation to Board On AoA's Reopening Plan	Vote	Matt Huxley	15 m
B. Equity and Inclusion Design Team			10 m

V. Closing Items			8:20 PM
A. Review of Key September 29 Board Meeting Agenda Topics	Discuss	David Forbes	5 m
Key Topics Include:			

- Fiscal/Operational and ASES MOU's
- Unaudited Actuals
- LCAP Approval (Learning Continuity and Attendance Plan)
- The Executive Director's 2020/21 Goals
- Distance Learning Report Update
- Enrollment Update
- Attendance Review Update
- Recommendation to the Board to Continue in Distance Learning Only Environment or to Begin Phasing In Onsite Learning
- Board Approval of Local Authorization and Emergency Credentials
- Board Committee Reports

B. Adjourn Meeting	Vote	David Forbes	1 m
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