



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Tuesday September 29, 2020 at 6:30 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Call the Meeting to Order		David Forbes	2 m
B. Zoom Meeting Agreements and Protocol		Taqua Ammar	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."			
C. Record Board Member Attendance (Roll Call)		David Forbes	1 m
D. Public Comments		David Forbes	5 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			6:42 PM
A. Draft Meeting Minutes	Approve Minutes	David Forbes	
Minutes from the September 22 Public Hearing on the Local Continuity and Attendance Plan and the August 27 Board Meeting.			

Approve minutes for Board Meeting on August 27, 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 month of July.

C. Unaudited Actuals FYI David Forbes

D. Teacher Credentials: Certificated Assignment Authorization FYI David Forbes

Local school board are provided the authority to grant teachers who have multiple subject credentials the ability to teach secondary single subject course if they have fulfilled the requirements including the criteria mentioned below. All three teachers have met that criteria and have strong subject matter knowledge in the areas that they teach.

WHEREAS, when necessary, EC 44256(b) and 44258.2 allow, by resolution of the governing board, the holder of a Multiple Subject Teaching Credential or Single Subject Teaching Credential to teach, with his or her consent, any subject in departmentalized classes below grade 9 if the teacher has completed twelve semester units, or six upper division or graduate semester units of course work at an accredited institution, in the subject to be taught.

E. Agreement to Extend the General, Fiscal and Operational MOU between AoA and AUSD FYI David Forbes

F. Vote on Consent Agenda Vote David Forbes 1 m

III. Board Communications 6:43 PM

A. Board Member Reports Discuss David Forbes 10 m

B. Elementary and Middle School Attendance and Engagement Presentation Discuss Leah Rubin 30 m

C. Board Committee Reports FYI David Forbes 15 m
 Student Success Committee
 Executive Director Support and Evaluation

D. Fall, 2020/21 ES and MS Enrollment Report Discuss Matt Huxley 25 m

IV. Action Items 8:03 PM

A. Executive Director Recommendation to Board On AoA's Reopening Plan Timeline Vote Matt Huxley 15 m

Executive Director, Matt Huxley, recommends to the Board of Directors that

- Elementary kindergarten students ro be phased in for onsite learning (half-days utilizing an AM/PM schedule) beginning Tuesday, November 30 and 1st grade students to begin on Monday, December 7 (most likely half days as well).
- Grades 2 through 5 would be phased in to a blended environment (Onsite and distance learning) beginning in January.
- Middle school students would continue to learn through our distance learning delivery model through December with a possible phase in to onsite learning beginning in January.
- Families who want their child to remain in a distance learning only environment can make that decision throughout the 2020/21 school year.

B. Revised 2020/21 Budget Vote Stacie Ivery 20 m

C. 20/21 Local Continuity and Attendance Plan (LCAP) Vote Matt Huxley 10 m

D. Closed Session: Gov't Code § 54957(b) Executive Director's 2020/21 Goals Vote Matt Huxley 30 m

V. Closing Items 9:18 PM

A. Review of Key October 22 Board Meeting Agenda Topics Discuss David Forbes 5 m

Key Topics Include:

- Committee Reports
- 2021/22 Enrollment Plan
- Report on "Distance Learning Hubs"
- AoA's New Website Presentation
- AoA's Health and Safety Reopening Plan and Phase in Onsite Learning Plan
- Board Policy Updates - Educational Record Student Information Policy, Campus Search and Seizure

B. Adjourn Meeting

Vote

David Forbes

1 m