



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday October 22, 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	1 m
B. Zoom Meeting Agreements and Protocol		Taqua Ammar	1 m
<ul style="list-style-type: none">This meeting is being recordedPlease 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	3 m
D. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements		David Forbes	1 m
<p>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.</p> <p>Envisioned Future: We envision a future where all of our students are successful, and their destinies are not determined by their demographics.</p>			
E. Public Comments on Closed Session Item		David Forbes	5 m
F. Closed Session: Public Employee: Discipline/Dismissal/Release		Matt Huxley	20 m
G. Return To Public Session		David Forbes	1 m
H. General Public Comments		David Forbes	5 m
II. Consent Agenda			7:07 PM

A. Draft Meeting Minutes Approve Minutes David Forbes

Minutes from the September 29 Board Meeting.

Approve minutes for Board Meeting on September 29, 2020

B. Check Register & Credit Card Statement FYI David Forbes

Review and approve the credit card statement for September purchases and Bank of Marin check register for September. These statements and registers show all purchases made using a credit card and vendors paid during the month of September.

C. Updated Board Policy: Campus Search and Seizure FYI David Forbes

D. Updated Updated Board Policy: Educational Records and Student Information FYI David Forbes

E. Updated Board Policy: Immunization FYI David Forbes

F. Updated Board Policy: Education for Homeless Children and Youth FYI David Forbes

G. ASES Memorandum of Understanding Between ASUD and The Academy of Alameda FYI David Forbes

The ASES (After-School Education and Safety) Program funds the establishment of local after school education and enrichment programs. These programs are created through partnerships between schools and local community resources to provide literacy, academic enrichment and safe constructive alternatives for students in kindergarten through ninth grade (K-9). Funding is designed to: (1) maintain existing before and after school program funding; and (2) provide eligibility to all elementary and middle schools that submit quality applications throughout California.

Because of COVID-19, California has given schools significant flexibility in supporting students during the school day. We are using our ASES funds (only our middle school receives funding) this year to pay personnel to case manage small groups of targeted students and to provide support for student in our middle school distance learning hubs.

H. Vote on Consent Agenda Vote David Forbes 1 m

III. Board Communications

7:08 PM

A. Board Member Reports Discuss David Forbes 10 m

B. Board Committee Reports FYI Ron Whittaker 10 m

The following committees will report out highlights from their recent committee meetings:

- Executive Director Support and Evaluation Committee
- Marketing and Fundraising Committee

C. Presentation On Distance Learning Hubs Discuss Miranda Thorman 20 m

Middle School Principal, Miranda Thorman, will present key elements of AoA's distance learning hub plan.

D. 2021/22 Enrollment Recruitment Plan Discuss Matt Huxley 20 m

E. Equity and Inclusion Design Group Meeting Report Out Discuss Matt Huxley 20 m

IV. Action Items

8:28 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

We begin to phase in onsite learning (blended learning environment) for the following grades:

- **Kindergarten** to resume onsite learning in a **blended environment** on Tuesday, December 1.
- **1st grade** to resume onsite learning in a **blended learning environment** on January 7
- **2nd grade** to resume onsite learning in a **blended learning environment** on January 11

We continue in a distance learning environment for the following grades:

- **Grade 3-5** to continue in **distance learning only** environment through December 17. A recommendation will be made to the Board for grades 3-5 at the November 19 Board meeting regarding possible reopening plans after January 15.
- **Middle school students** would continue in **distance learning only** environment through December 18. A recommendation will be made to the Board for grades 6-8 at the November 19 Board meeting regarding possible reopening plans after January 15.

***Families who want their child/ren to remain in a distance learning only environment can make that decision throughout the 2020/21 school year.**

B. The Academy of Alameda Board of Directors Resolution in Support of Proposition 15	Vote	David Forbes	10 m
C. The Academy of Alameda Board of Directors Resolution Specific To the City of Alameda's Measure Z	Vote	David Forbes	10 m
D. The Academy of Alameda Board of Directors Resolution in Support of Proposition 16	Vote	David Forbes	10 m

V. Closing Items

9:13 PM

A. Review of Key November 19 Board Meeting Agenda Topics	Discuss	David Forbes	5 m
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Key Topics Include:

- Star Math and Reading Data
- ED Progress Towards Goals
- HUB Report
- Finance Committee Report
- Student Success Committee Report
- Marketing and Fundraising Report
 - Logo and Tagline
- Reopening Plan
- Audit
- Board Policy Updates

B. Adjourn Meeting	Vote	David Forbes	1 m
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