



# 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 January 24, 2021 at 9:00 AM PST

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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. Board Retreat Agenda</b>			<b>9:04 AM</b>
Academic Excellence			
<b>A.</b> Welcoming Remarks, Review of Agenda	FYI	David Forbes	5 m
<b>B.</b> National Equity Presentation: The Academy of Alameda Board's Leadership Role In Supporting AoA's Equity Imperative	Discuss	Lisa Lasky	120 m
<b>C.</b> Morning Break	FYI	Matt Huxley	15 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>D.</b> Reopening Schools and Extended Learning Plan Update	Discuss	Matt Huxley	60 m
<b>E.</b> Lunch	FYI	David Forbes	45 m
<b>F.</b> Closed Session: Gov't Code § 54957(b): Executive Director Job Description Review	Discuss	David Forbes	125 m
<b>G.</b> Open Meeting to Public	FYI	David Forbes	5 m
<b>III. Closing Items</b>			<b>3:19 PM</b>
<b>A.</b> Closing Remarks and Appreciations	Discuss	David Forbes	10 m
<b>B.</b> Adjourn Meeting	Vote	David Forbes	1 m