



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday February 25, 2021 at 6:30 PM PST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Zoom Meeting Agreements and Protocol		Taqua Ammar	1 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. Record Board Member Attendance (Roll Call)		David Forbes	3 m
C. Call the Meeting to Order		David Forbes	1 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>		

	Purpose	Presenter	Time
E. General Public Comments		David Forbes	5 m
II. Consent Agenda			6:41 PM
A. Draft Meeting Minutes	Approve Minutes	David Forbes	
Minutes from:			
<ul style="list-style-type: none"> • January 14 Board Meeting • January 24 Retreat • February 1 Board meeting 			
Approve minutes for Board Meeting on January 14, 2021			
B. Check Register & Credit Card Statement	FYI	David Forbes	1 m
Review and approve the credit card statement sand Bank of Marin check registers for December and January.			
C. Vote on Consent Agenda	Vote	David Forbes	1 m
III. Board Communications			6:43 PM
A. Board Committee Reports	FYI	David Forbes	15 m
The following committees will report out highlights from their recent committee meetings:			
<ul style="list-style-type: none"> • Board Finance Committee (1/20/21 meeting) • Student Success Committee (1/28/21 meeting) • Marketing and Fundraising Committee (2/9/21 meeting) 			
B. Enrollment Update	FYI	Matt Huxley	15 m
IV. Action Items			7:13 PM
A. The Academy of Alameda's Reopening Plan Update	Vote	Matt Huxley	25 m
B. Elementary and Middle School 2nd Interim Reports	Vote	Stacie Ivery	20 m
The 2nd Interim Report is a revision of this year's budget (Passed in June, 2020) and shows the financial and budgetary status of the The Academy Elementary and Middle Schools for the period ending January 31. It is a legal requirement and shows the county and the state that the district can meet its financial obligations for the next two years. Our 2nd Interim report is due to AUSD by March 10.			
C. 2021/2022 Academic Calendar	Vote	Matt Huxley	15 m
V. Closing Items			8:13 PM
A. Board Member Reports	Discuss	David Forbes	10 m

	Purpose	Presenter	Time
B. Review of Key March 25 Board Meeting Agenda Topics	Discuss	David Forbes	5 m

Key Topics Include:

- Reopening Plan Update
- Enrollment Update
- Elementary and Middle School School Summer Program Overview Presentations
- Student Success Data Presentation
- Closed Session: Executive Director's Progress Towards 2020/21 Goals

C. Closed Session Confidential Student Matter: Consideration of Action to Admit Student ID #: 02-25-21.1 Pursuant to Education Code Section 48000(b)	Vote	Matt Huxley	10 m
--	------	-------------	------

California dictates that students entering kindergarten must be 5 years-old by September 1.

The governing board of a school district may on a case-by-case basis, admit to a kindergarten - a child having attained the age of five years at any time during the school year with the approval of the parent or guardian, subject to the following conditions:

(1) The governing board of the school district determines that the admittance is in the best interests of the child.

(2) The parent or guardian is given information regarding the advantages and disadvantages and any other explanatory information about the effect of this early admittance.

Executive Director, Matt Huxley, and Elementary School Principal, Leah Rubin are recommending to the Board that they allow for an incoming kindergarten student who will turn five on September 16 be admitted to attend the 2021/22 school year. Furthermore, it is requesting that the Board direct staff to create a Kindergarten Early Enrollment Board Policy that it will consider for adoption at a future meeting.

D. Return to Public Session	FYI	David Forbes	1 m
E. Adjourn Meeting	Vote	David Forbes	1 m