



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board Board Meeting

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### Date and Time

Thursday March 25, 2021 at 6:30 PM PDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Zoom Meeting Agreements and Protocol</b>		Taqua Ammar	1 m
This is a meeting of the Board. The Board is composed of 8 voting members and 1 non-voting member, the Executive Director. We are using the following protocols to guide our meeting:			
<ul style="list-style-type: none"><li>• This meeting is being recorded</li><li>• If someone wishes to speak during the appropriate time, they will use the 'raise hand' icon or will raise their hand on video.</li><li>• Please mute yourself when you enter the meeting and while someone else is talking.</li><li>• Make sure your name is spelled correctly.</li><li>• Use reactions to give a "thumbs-up" or "clap."</li></ul>			
<b>B. Record Board Member Attendance (Roll Call)</b>		David Forbes	3 m
<b>C. Call the Meeting to Order</b>		David Forbes	1 m
<b>D. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements</b>		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
E. General Public Comments		David Forbes	5 m
<b>II. Consent Agenda</b>			<b>6:41 PM</b>
A. Draft Meeting Minutes	Approve Minutes	David Forbes	
Meeting Minutes from:			
<ul style="list-style-type: none"> <li>February 25 Board meeting</li> </ul>			
Approve minutes for Board Meeting on February 25, 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 February.			
C. ESSER II Assurances	FYI	David Forbes	1 m
D. Vote on Consent Agenda	Vote	David Forbes	1 m
<b>III. Board Communications</b>			<b>6:44 PM</b>
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"> <li>Student Success Committee (3/11/21 meeting)</li> <li>Board Finance Committee (3/17/21 meeting)</li> </ul>			
B. The Academy of Alameda's Reopening Plan Update	FYI	Matt Huxley	30 m
C. Enrollment Update	FYI	Matt Huxley	20 m
<b>IV. Action Items</b>			<b>7:49 PM</b>
A. 2021/2022 Academic Calendar	Vote	Matt Huxley	10 m
B. AoA Board Meetings "Live" On Campus	Vote	David Forbes	15 m
What criteria will be used to make a decision when AoA Board meetings will again be held on campus?			
<b>V. Closing Items</b>			<b>8:14 PM</b>
A. Board Member Reports	Discuss	David Forbes	10 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Review of Key April 20 Board Meeting Agenda Topics</b>	Discuss	David Forbes	5 m
<b>Key Topics Include:</b>			
<ul style="list-style-type: none"> <li>• Reopening Plan Update</li> <li>• Enrollment Update</li> <li>• Elementary and Middle School School</li> <li>• Summer Program Overview Presentations</li> <li>• Student Success Data Presentation</li> <li>• Finance Update</li> <li>• Campus Student Safety Policy</li> </ul>			
<b>C. Closed Session: Gov't Code § 54957(b): Executive Director Progress Towards Goals</b>	Discuss	Matt Huxley	45 m
<b>D. Return to Public Session</b>	FYI	David Forbes	1 m
<b>E. Adjourn Meeting</b>	Vote	David Forbes	1 m