



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday April 22, 2021 at 6:00 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Board Member Attendance (Roll Call)		David Forbes	2 m
B. Call the Meeting to Order		David Forbes	1 m
C. Closed Session: Gov't Code § 54957(b): Executive Director Job Description	Discuss	David Forbes	25 m
D. Return to Public Session		David Forbes	1 m
E. Zoom Meeting Agreements and Protocol		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:

- This meeting is being recorded
- If someone wishes to speak during the appropriate time, they will use the 'raise hand' icon or will raise their hand on video.
- Please mute yourself when you enter the meeting and while someone else is talking.
- Make sure your name is spelled correctly.
- Use reactions to give a "thumbs-up" or "clap."

F. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements		David Forbes	1 m
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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.

	Purpose	Presenter	Time
Envisioned Future:			
We envision a future where all of our students are successful, and their destinies are not determined by their demographics.			
G. General Public Comments		David Forbes	5 m
II. Consent Agenda			6:36 PM
A. Draft Meeting Minutes	Approve Minutes	David Forbes	
Meeting Minutes from:			
<ul style="list-style-type: none"> • March 25 Board meeting • April 15 Board meeting 			
Approve minutes for Board Meeting on March 25, 2021			
B. Check Register & Credit Card Statement	FYI	David Forbes	1 m
Review and approve the credit card statements and Bank of Marin check registers for March.			
C. Vote on Consent Agenda	Vote	David Forbes	1 m
III. Board Communications			6:38 PM
A. Board Committee Reports	FYI	Carole Robie	5 m
The following committee/s will report out highlights from their recent committee meetings:			
<ul style="list-style-type: none"> • Student Success Committee (4/7/21 meeting) 			
B. The Academy of Alameda's Reopening Schools' Update	FYI	Matt Huxley	15 m
Update on the middle school reopening of in-person instruction on April 19.			
C. Overview of K-5 and 6-8 2021/22 School Programs	Discuss	Leah Rubin	30 m
Principals will present key elements of their 2021/22 K-8 programs that includes utilizing significant resources to extend students' academic and social emotional learning opportunities.			
IV. Action Items			7:28 PM
A. Resolution For a Full Day In-Person K-8 Instructional Program Beginning Fall, 2021/22	Vote	Matt Huxley	25 m
B. Approval of Contract With Edmo to Facilitate the Middle School's Summer Program	Vote	Matt Huxley	30 m
V. Closing Items			8:23 PM

	Purpose	Presenter	Time
A. Board Member Reports	Discuss	David Forbes	10 m
B. Review of Key May 22 Board Meeting Agenda Topics	Discuss	David Forbes	5 m

Key Topics Include:

- Reopening Plan Update
- Enrollment Update
- Draft Budget
- 2021/22 Staff Compensation Plan
- Elementary and Middle School School Summer Program Overview Presentations
- LCAP Update
- Campus Student Safety Policy
- Expanded Learning Opportunity Grant
- Committee Reports
- Nominate Board of Director Officers for 2021/22 (President, Vice-President, and Secretary)
- Board member nomination/s (For new 3-year term) Ron Whittaker, Bill Schaff, and Karen Zimmerman

C. Adjourn Meeting	Vote	David Forbes	1 m
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