



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday May 20, 2021 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. Closed Session: Gov't Code § 54957(b): Executive Director Performance Towards Goals	Discuss	David Forbes	25 m
C. Record Board Member Attendance (Roll Call)		David Forbes	2 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	3 m
II. Consent Agenda			7:04 PM
A. Draft Meeting Minutes	Approve Minutes	David Forbes	
Meeting Minutes from:			
<ul style="list-style-type: none"> • April 22 Board Meeting • May 14 Board meeting 			
Approve minutes for Board Meeting on April 22, 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 April.			
C. Approval of Koya Partners Contract	FYI	David Forbes	1 m
D. Vote on Consent Agenda	Vote	David Forbes	1 m
III. Board Communications			7:07 PM
A. Board Committee Reports	FYI	Carole Robie	10 m
The following committee/s will report out highlights from their recent committee meetings:			
<ul style="list-style-type: none"> • Student Success Committee (5/12 meeting) • Finance Committee (5/12/21 meeting) 			
B. AoA School Uniform Presentation	FYI	Miranda Thorman	20 m
C. Elementary and Middle School Summer Enrichment Programs	FYI	Matt Huxley	15 m
D. Board Member Nominations for New Three-year Terms	Discuss	David Forbes	5 m
Nomination for the following Board members to serve new, three-year terms:			
<ul style="list-style-type: none"> • Ron Whittaker • Bill Schaff • Karen Zimmerman 			
E. Nomination of Board of Director Officers for 2021/22	Discuss	David Forbes	5 m
Nominations for the following 2021/22 AoA Board Officer positions:			

- President
- Vice President
- Secretary

Purpose Presenter Time

IV. Financial Update **8:02 PM**

A. Draft 2021/22 Elementary and Middle School Budgets	Discuss	Stacie Ivery	30 m
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V. Action Items **8:32 PM**

A. Compensation Plan - New Step and Column Salary Structures for Teachers and Non-Teachers	Vote	Stacie Ivery	30 m
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Proposal: That the Board adopts the 2021/22 compensation plan except step and column structures O2 and O3, which will be amended and brought back to a scheduled Board meeting in June for adoption.

B. AoA Elementary and Middle School Expanded Learning Opportunity Grants	Vote	Matt Huxley	20 m
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C. Board Meeting Calendar for 2021/22	Vote	David Forbes	5 m
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D. Acceptance of Que Chu's Resignation.	Vote	David Forbes	3 m
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We greatly appreciate Que Chu's active tenure on the AoA Board of Directors for the past four years. Que will continue to serve on the Board of Director through July 31. She is also the mother of two AoA students. That role, along with her professional experience has been (and will continue to be) an important asset to the AoA community.

VI. Closing Items **9:30 PM**

A. Board Member Reports	Discuss	David Forbes	10 m
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B. Review of Key June 17 and June 24 Board Meeting Agenda Topics	Discuss	David Forbes	5 m
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Key Topics Include:
June 17

- Draft LCAP Plans and Family Survey Feedback/Input

June 24

- Vote on ES and MS Local Control Accountability Plans (LCAP's)
- 2021/22 Fall Reopening Plans
- 2021/22 ES and MS Budgets
- Campus Student Safety Policy
- Vote on Board of Director Officers for 2021/22 (President, Vice-President, and Secretary)
- Vote on new three-year terms for Board member (Ron Whittaker, Bill Schaff, and Karen Zimmerman)
- MOU's: ASES After-School Grant, Food Services, and General, Fiscal, and Operational
- Student Success Committee Presentation
- Acknowledge 10-year AoA Employees (Matt Huxley, Michele Sloan, and Chris Peterson)

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C. Adjourn Meeting	Vote	David Forbes	1 m