



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board Board Meeting

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### Date and Time

Monday July 20, 2020 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>		Matt Huxley	3 m
<ul style="list-style-type: none"><li>• Please mute yourself when you enter the meeting and while someone else is talking.</li><li>• Use the "raise-hand" icon or raise your hand on video if you have a question.</li><li>• Make sure your name is spelled correctly.</li><li>• You can use the chatbox to write a question.</li><li>• Use reactions to give a "thumbs-up" or "clap."</li></ul>			
<b>B. Call the Meeting to Order</b>		David Forbes	1 m
<b>C. Record Attendance and Guests (Roll Call)</b>		David Forbes	1 m
<b>D. Public Comments</b>		David Forbes	1 m
<b>E. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements</b>		David Forbes	1 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.			
<b>Envisioned Future:</b> We envision a future where all of our students are successful, and their destinies are not determined by their demographics.			
<b>II. Board Communications</b>			<b>6:37 PM</b>
<b>A. Board Member Reports</b>	Discuss	David Forbes	10 m
<b>III. Action Items</b>			<b>6:47 PM</b>
<b>A. Extension of Distance Learning Only Environment To All Students Through September 25</b>	Vote	Matt Huxley	20 m

<b>B. Board Resolution to Grant The Executive Director Limited Additional Authority</b>	Vote	David Forbes	20 m
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Board resolution to grant The Executive Director the authority to open and close AoA's campus during the pandemic for on-site learning based on state and county guidelines.

#### **IV. Closing Items**

**7:27 PM**

<b>A. Review of Key August 2 Board Retreat Agenda Topics</b>	Discuss	David Forbes	5 m
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- Reopening Schools Plan Update
- Aligning Our Program to Our Mission and Envisioned Future
- 2020/21 AoA Board Development Plan

<b>B. Adjourn Meeting</b>	Vote	David Forbes	1 m
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