



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday January 14, 2021 at 6:30 PM PST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Call the Meeting to Order		David Forbes	1 m
B. 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."		
C. Record Board Member Attendance (Roll Call)		David Forbes	3 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. 12/15 Board Meeting Minutes	Approve Minutes	David Forbes	1 m
Approve minutes from the December 15, 2020 Board of Directors meeting.			
Approve minutes for Board Meeting on December 15, 2020			
B. Check Register & Credit Card Statement	FYI	David Forbes	1 m
Review and approve the November's credit card statement, and Bank of Marin check register for November. These statements and registers show all purchases made using a credit card and vendors paid during the month of November.			
C. Vote on Consent Agenda	Vote	David Forbes	1 m
III. Board Communications			6:44 PM
A. Board Member Reports	Discuss	David Forbes	10 m
B. Board Committee Reports	FYI	David Forbes	10 m
The following committee/s will report out highlights from their recent committee meetings:			
<ul style="list-style-type: none"> • Marketing/Fundraising Committee from its 1/5/21 meeting • Executive Director Support and Evaluation Committee from it 12/12/21 			
C. Presentation on AoA's Lottery Preferences	Discuss	Matt Huxley	15 m
D. The Academy of Alameda's General Plan to Reopen Schools	Discuss	Matt Huxley	15 m
IV. Action Items			7:34 PM
A. 2020/21 Reopening of Schools Phase-in Recommendation from the Executive Director	Vote	Matt Huxley	10 m
V. Closing Items			7:44 PM
A. Preview 1/24 Board Retreat Topics	FYI	Matt Huxley	5 m
Board Retreat Agenda Topics:			
<ul style="list-style-type: none"> • National Equity Project Capacity Building Workshop • Reopening Schools and AoA's Extended Learning Program • Closed Session: Executive Director's Job Description 			
B. Adjourn Meeting	Vote	David Forbes	1 m