



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Executive Director Support and Evaluation Committee Meeting

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#### Date and Time

Tuesday January 12, 2021 at 5:30 PM PST

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#### Agenda

|   | Purpose | Presenter   | Time           |
|---|---------|-------------|----------------|
| <b>I. Opening Items</b>   |         |             | <b>5:30 PM</b> |
| <b>A.</b> Call the Meeting to Order                                       |         | Que Chu     | 1 m            |
| <b>B.</b> Record Attendance   |         |             | 1 m            |
| <b>C.</b> Public Comments   |         | Que Chu     | 3 m            |
| <b>II. Executive Director Support and Evaluation Agenda</b>               |         |             | <b>5:35 PM</b> |
| <b>A.</b> Closed Session: Gov't Code § 54957(b): Executive Director Goals | Discuss | Matt Huxley | 55 m           |
| <b>B.</b> Return to Open Session: Report out                              | FYI     | Que Chu     | 1 m            |
| <b>III. Closing Items</b>   |         |             | <b>6:31 PM</b> |
| <b>A.</b> Adjourn Meeting   | Vote    | Que Chu     | 1 m            |