



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Monday February 1, 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
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.			
Envisioned Future: We envision a future where all of our students are successful, and their destinies are not determined by their demographics.			

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E. General Public Comments		David Forbes	3 m
II. Action Items			6:39 PM
A. The Academy of Alameda's Extended Learning Plan	Vote	Matt Huxley	50 m
III. Closing Items			7:29 PM
A. Adjourn Meeting	Vote	David Forbes	1 m