



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Board Meeting - AoA Community Opportunity to Provide Input/Feedback to AoA's 2021/22 LCAP Plans

Date and Time

Thursday June 17, 2021 at 6:00 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Board Member Attendance (Roll Call)		David Forbes	2 m
B. Call the Meeting to Order		David Forbes	1 m
C. Board Meeting Zoom Agreements and Protocol		Matt Huxley	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."

D. 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.

Envisioned Future:

We envision a future where all of our students are successful,

and their destinies are not determined by their demographics.

	Purpose	Presenter	Time
E. General Public Comments		David Forbes	3 m
II. Consent Agenda			6:08 PM
A. ASES MOU	FYI	David Forbes	1 m
B. AUSD/AoA 2021-22 Food Services Agreement	FYI	David Forbes	1 m
C. Vote on Consent Agenda	Vote	David Forbes	1 m
III. Board Communications			6:11 PM
A. Elementary and Middle School LCAP Presentation to Families	Discuss	Matt Huxley	60 m
IV. Closing Items			7:11 PM
A. Adjourn Meeting	Vote	David Forbes	1 m