



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board Board Meeting

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### Date and Time

Thursday June 3, 2021 at 6:00 PM PDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		David Forbes	2 m
<b>B. Call the Meeting to Order</b>		David Forbes	1 m
<b>C. Closed Session: See below</b>	Discuss	Matt Huxley	30 m
1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of CA Government Code Section 54956.9) OAH Case No. 2021020854			
<b>2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION</b> <b>Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of CA Government Code Section 54956.9</b> <b>(One case)</b>			
<b>D. Open Back Into Public Session</b>		David Forbes	1 m
List any actions that were taken in closed session.			
<b>E. C. Public Comments</b>		David Forbes	3 m
<b>II. Consent Agenda</b>			<b>6:37 PM</b>
<b>A. 2021-22 Middle School ASES MOU Between AoA and AUSD</b>	FYI	David Forbes	1 m
The Academy of Alameda Middle School will receive \$114,414.00 for after-school and summer program funding for the 2021/22 school year.			

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ASES Overview: The After School Education and Safety (ASES) Program is the result of the 2002 voter-approved initiative, Proposition 49. This proposition amended California *Education Code (EC)* 8482 to expand and rename the former Before and After School Learning and Safe Neighborhood Partnerships Program. The ASES Program funds the establishment of local after school education and enrichment programs. These programs are created through partnerships between schools and local community resources to provide literacy, academic enrichment and safe constructive alternatives for students in kindergarten through ninth grade (K-9).

<b>B.</b> 2021-22 Food Service Agreement Between AoA and AUSD	FYI	David Forbes	1 m
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The Academy of Alameda contracts its breakfast, lunch, and after-school snacks services with AUSD.

<b>C.</b> Vote on Consent Agenda	Vote	David Forbes	2 m
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<b>III. Action Item/s</b>			<b>6:41 PM</b>
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<b>A.</b> EdTec/AoA's Back Office Services Provider Contract	Vote	Matt Huxley	15 m
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<b>IV. Closing Items</b>			<b>6:56 PM</b>
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<b>A.</b> Adjourn Meeting	Vote	David Forbes	1 m
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