



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board Board Meeting

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### Date and Time

Thursday October 28, 2021 at 6:30 PM PDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		David Forbes	1 m
<b>B. Record Board Member Attendance (Roll Call)</b>		David Forbes	2 m
<b>C. Closed Session:Executive Director Evaluation Towards Transition Goals:</b>	Discuss	David Forbes	25 m
<b>D. Report Any Actions Taken From the Closed Session</b>		David Forbes	1 m
<b>E. Open Public Meeting</b>		David Forbes	1 m
<b>F. Zoom Meeting Agreements and Protocol</b>		Taqua Ammar	1 m
<p>This is a meeting of the Board. The Board is composed of 9 voting members and 1 non-voting member, the Executive Director. We are using the following protocols to guide our meeting:</p> <ul style="list-style-type: none"><li>• This meeting is being recorded</li><li>• If someone wishes to speak during the appropriate time, they will use the 'raise hand' icon or will raise their hand on video.</li><li>• Please mute yourself when you enter the meeting and while someone else is talking.</li><li>• Make sure your name is spelled correctly.</li><li>• Use reactions to give a "thumbs-up" or "clap."</li></ul>			
<b>G. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements</b>		David Forbes	1 m
<b>Mission:</b> The Academy of Alameda equitably develops students into critical thinkers			

Purpose    Presenter    Time

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.

H. General Public Comments	David Forbes	5 m
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**II. Consent Agenda** **7:07 PM**

A. Draft Meeting Minutes	Approve Minutes	David Forbes	1 m
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Meeting Minutes from:

- September 28 Board Meeting
- September 30 Board Meeting

Approve minutes for Board Meeting on September 30, 2021

B. Check Register & Credit Card Statement	FYI	David Forbes	1 m
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Approve the credit card statements and Bank of Marin check registers for September.  
 \*The June check register will be brought to the November 18 Board meeting as we are still coding expenditures.

C. Vote on Consent Agenda	Vote	David Forbes	1 m
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**III. Board Communications** **7:10 PM**

A. Introduction of Our New Director of Operations, Sharon Perkins	FYI	Matt Huxley	10 m
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B. Board Committee Reports	FYI	David Forbes	15 m
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Committee chairs update work in committee

**Goals Student Success Committee (SSC) 2021-22**

Goals:

1. By June, the SSC will understand the LCAP goals for each school and the work the school is doing to address the goals. Committee members will gain a deeper understanding of how AoA addresses the diverse learning needs of its students so they are successful and their destinies are not determined by their demographics.
  
1. Throughout the year the SSC will support the Academic Leaders in ways to educate the Board through Board presentations about the various indicators of student success at AoA.
  
1. By June, the SSC will explore possibilities to improve learning outcomes and will support the Academic Leaders in communicating possibilities to the Board.

	Purpose	Presenter	Time
C. Update on AoA's Material Revision	Discuss	Matt Huxley	10 m
D. Executive Director Search Ad Hoc Committee Update	Discuss	David Forbes	5 m
E. Instructional Leader Presentation: Use of Data including Fall 21 Initial Student Data to Make Informed Program Decisions	Discuss	Leah Rubin	35 m

#### IV. Action Items

8:25 PM

A. Campus and Student Safety Search Policy	Vote	Matt Huxley	10 m
B. Elementary School ESSER III Expenditure Plan and ESSER III Plan Overview Presentation See attached ESSER III Plan Overview Presentation	Vote	Matt Huxley	10 m
C. Middle School ESSER III Expenditure Plan	Vote	Matt Huxley	5 m
D. New Instructional Assistant/After-School Instructor Salary Schedule Proposal	Vote	Matt Huxley	15 m
E. AoA Board Vote on Allowing Board and Board Committees to Continue to Meet Virtually Through November	Vote	David Forbes	5 m

#### Background:

The passage of AB 361 allows public bodies to dispense with certain normally applicable Brown Act teleconferencing requirements wherever a public body holds a meeting during a proclaimed state of emergency and one of three conditions are met:

1. State or local officials have imposed or recommended measures to promote social distancing; or
2. The meeting is for the purpose of determining, by a majority vote, whether as a result of the state of emergency, meeting in person would present imminent risks to the health or safety of attendees; or
3. The body has determined, by a majority vote, that, as a result of the state of emergency, meeting in person would present imminent risks to the health or safety of attendees.

AB 361 provides that if a state of emergency remains in place, a local agency must make the following findings by majority vote every 30 days, in order to continue using the bill's exemption to the Brown Act teleconferencing rules:

(A) The legislative body has reconsidered the circumstances of the emergency; and

(B) Either of the following circumstances exists:

**(1) the state of emergency continues to directly impact the ability of board members to meet safely in person, or**

**(2) State or local officials continue to impose or recommend social distancing measures.**

**Draft Motion:** The Academy of Alameda Board of Directors approves continuing to hold Board meetings and Board committee meetings virtually through November 30, 2021 due to the state of emergency related to COVID-19 that continues to directly impact the ability of board members and attendees to meet safely in person pursuant to AB 361.

F. Decision to Hold a Board Retreat or Board Meeting in January, 2022.	Vote	David Forbes	5 m
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Proposal to hold a regular Board meeting on Thursday, January 27 rather than holding a Board Retreat on Sunday, January 23.

	Purpose	Presenter	Time
<b>V. Closing Items</b>			<b>9:15 PM</b>
A. Board Member Reports	Discuss	David Forbes	5 m
B. Review of Key November 18 Board Meeting Agenda Topics	Discuss	Matt Huxley	5 m
<b>Key Topics Include:</b>			
<ul style="list-style-type: none"> <li>• AoA Board Vote on Allowing Board and Board Committees to Meet Virtually Through December</li> <li>• Board Committee Reports</li> <li>• Update on AoA's Material Revision</li> <li>• ES/MS Educator Effectiveness Grant - Public Input Meeting</li> <li>• Financial Update</li> <li>• Attendance and Restorative Presentation (may be held in December)</li> <li>• AoA COVID-19 Mitigation Efforts Presentation</li> <li>• Enrollment Update</li> <li>• Sexual Harassment and Bullying Policy</li> </ul>			
C. Adjourn Meeting	Discuss	David Forbes	1 m