



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Wednesday December 15, 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. Record Board Member Attendance (Roll Call)		David Forbes	2 m
C. Open Public Meeting		David Forbes	1 m
D. Zoom Meeting Agreements and Protocol		Matt Huxley	1 m

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:

- 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."

E. 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
F. General Public Comments		David Forbes	5 m

II. Consent Agenda 6:41 PM

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

- November 18 Board Meeting

Approve minutes for Board Meeting on November 18, 2021

B. Check Registers & Credit Card Statement	FYI	David Forbes	1 m
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- Approve the combined credit card statement and Bank of Marin check register for November.

C. Vote on Consent Agenda	Vote	David Forbes	1 m
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III. Board Communications 6:44 PM

A. Board Committee Reports	Discuss	David Forbes	20 m
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B. Elementary School Presentation: Update on Student Literacy	Discuss	Leah Rubin	15 m
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C. Update on AoA's Material Revision	Discuss	Matt Huxley	20 m
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D. Enrollment Update for the 2022/23 School Year	Discuss	Matt Huxley	20 m
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IV. Action Items 7:59 PM

A. Budget Forecast Update and 1st Interim Elementary and Middle School Reports Presentation	Discuss	Jean Yang and Peter Laub	20 m
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B. The Academy of Alameda Elementary School's 1st Interim Report 2021/22	Vote	Matt Huxley	5 m
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C. The Academy of Alameda Middle School's 1st Interim Report - 2021/22	Vote	Matt Huxley	5 m
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D. Proposal for Security Cameras	Vote	Sharon Perkins	20 m
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	Purpose	Presenter	Time
E. The Academy of Alameda Elementary Schools' Educator Effectiveness Grant Proposal	Vote	Matt Huxley	10 m

Funding Description

One-time funding provided to county offices of education, school districts, charter schools, and state special schools to provide professional learning for teachers, administrators, paraprofessionals, and classified staff in order to promote educator equity, quality, and effectiveness.

LEAs and State Special Schools that receive funding pursuant to California *Education Code (EC)* Section 41480(a) are required to develop and adopt a plan, by December 30, 2021, that delineates the expenditure of funds apportioned including the professional development of teachers, administrators, paraprofessionals and classified staff. The plan shall be presented in a public meeting (AoA held its public meeting on November 18, 2021) of the governing board before its adoption in a subsequent meeting. The grant can be spent through June 30, 2026.

F. The Academy of Alameda Middle School's Educator Effectiveness Grant Proposal	Vote	Matt Huxley	10 m
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G. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency	Vote	David Forbes	5 m
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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 January 15, 2022 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.

	Purpose	Presenter	Time
V. Closing Items			9:14 PM
A. Board Member Reports	Discuss	David Forbes	5 m
B. Review of Key January 13 Board Meeting Agenda Topics	Discuss	Matt Huxley	5 m
Key Topics Include:			
<ul style="list-style-type: none"> • AoA's Material Revision Proposal • Approval of Board Findings Relating to Teleconference Meetings During State of Emergency 			
C. CLOSED SESSION: PUBLIC EMPLOYMENT (Gov't Code § 54957(b) (4)) Title:Executive Director	Discuss	David Forbes	25 m
D. Return from Closed Session into Public Session	FYI	David Forbes	1 m
Report out any actions taken in closed session			
E. Adjourn Meeting	Discuss	David Forbes	1 m