



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board Board Meeting

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### Date and Time

Thursday March 10, 2022 at 6:30 PM PST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Record Board Member Attendance (Roll Call)</b>		David Forbes	2 m
<b>B. Call the Meeting to Order</b>		David Forbes	1 m
<b>C. Closed Session: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case</b>	Discuss	Matt Huxley	25 m
<b>D. Open Public Meeting and Report Out Any Actions From the Closed Session</b>		David Forbes	1 m
<b>E. Zoom Meeting Agreements and Protocol</b>		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."

	Purpose	Presenter	Time
<b>F. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements</b>		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.

<b>G. General Public Comments</b>		David Forbes	5 m
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**II. Consent Agenda** **7:06 PM**

<b>A. Draft Meeting Minutes</b>	Approve Minutes	David Forbes	1 m
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Board Meeting Minutes From:

- February 17
- February 28

Approve minutes for Board Meeting on February 28, 2022

<b>B. Check Registers &amp; Credit Card Statement</b>	FYI	David Forbes	1 m
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- Approve the combined credit card statement and Bank of Marin check register from February.

<b>C. Vote on Consent Agenda</b>	Vote	David Forbes	1 m
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**III. Board Communications** **7:09 PM**

<b>A. Board Committee Reports</b>	Discuss	David Forbes	20 m
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Reports from the following committees:

- Finance Committee
- Marketing Committee
- Development Committee
- Student Success Committee
- Governance Committee

<b>B. Update on AoA's Material Revision</b>	Discuss	Matt Huxley	10 m
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Executive Director, Matt Huxley, along with Principals, Miranda Thorman and Leah Rubin presented AoA's Material Revision proposal that would combine The Academy of Alameda's two charter schools into one TK-8 charter to AUSD's Board of Education.

	Purpose	Presenter	Time
Next Steps:			
March 22: The AUSD Board of Education Votes on AoA's Material Revision proposal			

The presentation that AUSD staff used for their 3/8 AUSD Board meeting is attached.

<b>C. Student Success Committee Presentation: Elementary School Literacy Program - Next Steps</b>	Discuss	Leah Rubin	25 m
<b>D. Enrollment Update</b>	Discuss	Matt Huxley	15 m
<b>E. Summer Enrichment Program Update</b>	Discuss	Christine Chilcott	20 m

#### IV. Action Items

**8:39 PM**

<b>A. Board Decision Regarding Alameda County's New Indoor Mask Guidance</b>	Vote	Matt Huxley	30 m
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On March 3, the Alameda County Public Health Department announced a change in guidance regarding the wearing of masks indoors from required to strongly recommended. Executive Director, Matt Huxley, will make a recommendation to AoA's Board of Directors regarding The Academy of Alameda's indoor mask guidance practices.

<b>B. Elementary School Second Interim Report and Presentation</b>	Vote		15 m
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The 2nd Interim for the elementary school includes year to date budget actuals from 7/1/21 through 1/31/22 along with a multi-year projection.

<b>C. Middle School Second Interim Report and Presentation</b>	Vote	Matt Huxley	15 m
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The 2nd Interim for the middle school includes year to date budget actuals from 7/1/21 through 1/31/22 along with a multi-year projection.

<b>D. Recruitment Hiring Fund Proposal</b>	Vote	Matt Huxley	15 m
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<b>E. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency</b>	Vote	David Forbes	15 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.**

	Purpose	Presenter	Time
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**Draft Motion:** The Academy of Alameda Board of Directors approves continuing to hold Board meetings and Board committee meetings virtually through April 30, 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.

<b>V. Closing Items</b>	<b>10:09 PM</b>
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A. Board Member Reports	Discuss	David Forbes	5 m
B. Review of Key April 28 Board Meeting Agenda Topics	Discuss	Matt Huxley	5 m

**Key Topics Include:**

- AoA's Material Revision Update
- COVID-19 Update
- Approval of Board Findings Relating to Teleconference Meetings During State of Emergency
- SARC Report
- Summer School Program
- Enrollment Update
- Budget Forecast Update
- Fiscal Policy
- Attendance Policy

C. Adjourn Meeting	Discuss	David Forbes	1 m
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