



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday April 28, 2022 at 6:30 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 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. 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."

D. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements		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:

	Purpose	Presenter	Time
We envision a future where all of our students are successful, and their destinies are not determined by their demographics.			
E. General Public Comments		David Forbes	5 m
II. Consent Agenda			6:40 PM
A. Draft Meeting Minutes	Approve Minutes	David Forbes	1 m
Board Meeting Minutes From:			
<ul style="list-style-type: none"> • March 10 			
Approve minutes for Board Meeting on March 10, 2022			
B. Check Registers & Credit Card Statement	FYI	David Forbes	1 m
<ul style="list-style-type: none"> • Approve the combined credit card statement and Bank of Marin check register from March. 			
C. Vote on Consent Agenda	Vote	David Forbes	1 m
III. Board Communications			6:43 PM
A. Acknowledge Elementary School Teacher, Ashley Defenbaugh	FYI	Matt Huxley	15 m
Ashley Defenbaugh has gone above and beyond to serve one of her students (and their family), and the Board would like to pay tribute to her for her efforts.			
B. Board Committee Reports	Discuss	David Forbes	15 m
Reports from the following committees:			
<ul style="list-style-type: none"> • Finance Committee • Marketing Committee • Development Committee • Student Success Committee • Governance Committee 			
C. Update on AoA's Material Revision	Discuss	Matt Huxley	10 m
The AUSD Board approved AoA's material revision proposal on March 22, which will combine The Academy of Alameda's two charters into one TK-8th grade charter beginning July 1, 2022. Executive Director, Matt Huxley, will discuss next steps in that process.			
D. Enrollment Update	Discuss	Matt Huxley	15 m

	Purpose	Presenter	Time
Executive Director, Matt Huxley, will provide a 2022/23 enrollment update.			
E. Transitional Kindergarten Plan Update	Discuss	Matt Huxley	15 m

IV. Action Items

7:53 PM

A. AoA's Board Attendance Policy	Vote	Matt Huxley	15 m
----------------------------------	------	-------------	------

The Academy of Alameda Board of Directors will vote on updating its existing Board Attendance Policy.

B. AoA's Fiscal Policy	Vote	Matt Huxley	15 m
------------------------	------	-------------	------

The Academy of Alameda Board of Directors will vote on updating its existing Board Fiscal Policy.

C. Draft Board Resolution to Close AoA's Elementary School and Combine it with the Middle School Into A TK-8 School	Vote	Matt Huxley	10 m
---	------	-------------	------

The Academy of Alameda Board of Directors voted on January 13, 2022 at a public meeting to merge its two charter - The Academy of Alameda and The Academy of Alameda Elementary School beginning July 1, 2022. It submitted a material revision proposal to the Alameda Unified School District (AUSD) on January 25, 2022 asking the AUSD Board of Education to approve the merging of The Academy's two charters into one Transitional Kindergarten (TK) through 8th Grade charter to be know as The Academy of Alameda beginning July 1, 2022. The AUSD Board of Education vote unanimously for that proposal on March 22, 2022.

The following board resolution to close the elementary school allows it to be then merged into a TK-8 charter - The Academy of Alameda on July 1, 2022, The school community (students, families, and staff), authorizing district, (AUSD), Alameda County Office of Education, and other governing/key entities will be notified of the elementary school's closure in early May.

D. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency	Vote	David Forbes	10 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 May 31, 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.

V. Closing Items **8:43 PM**

A. Board Member Reports	Discuss	David Forbes	5 m
B. Review of Key May 26 Board Meeting Agenda Topics	Discuss	Matt Huxley	5 m

Key Topics Include:

Communication Topics

- AoA's Material Revision Update
- Board member and committee reports
- Information item - Update on use of security cameras
- Student and Family Survey Data Presentation
- Enrollment Update
- 2022/23 Preliminary Budget
- Board member nomination/s (For new 3-year terms)
- Nominate Board of Director Officers for 2021/22
 - President,
 - Vice-President,
 - Secretary

Action Item Topics

- Approval of Board Findings Relating to Teleconference Meetings During State of Emergency
- SARC Report
- Salary Schedules
- Student Harassment, Bullying Policy
- Expanded Learning Opportunity Grant (ELOP)
- 2022/23 Board Meeting dates Including retreats

Closing Items

- Board Reports
- June meeting topics

C. Adjourn Meeting	Discuss	David Forbes	1 m
---------------------------	---------	--------------	-----