



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Tuesday June 29, 2021 at 6:00 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 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. Zoom Meeting Agreements and Protocol		Taqua Ammar	1 m

This is a meeting of the Board. The Board is composed of 8 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
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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
E. General Public Comments		David Forbes	3 m
II. Consent Agenda			6:08 PM
A. Draft Meeting Minutes	Approve Minutes	David Forbes	
Meeting Minutes from:			
• June 24 Board Meeting			
B. Vote on Consent Agenda	Vote	David Forbes	1 m
III. Board Communications			6:09 PM
A. Discussion Regarding Potential New AoA Board Members	Discuss	David Forbes	20 m
IV. Action Items			6:29 PM
A. AoA Elementary School 2021/22 Budget	Vote	Matt Huxley	15 m
B. AoA Middle School 2021/22 Budget	Vote	Amy Price	15 m
C. 2021/22 Elementary School Local Control Accountability Plan (LCAP)	Vote	Matt Huxley	15 m
The 2021/22 LCAP has two main sections:			
1. The 2019/20 and 2020/21 Annual Updates and			
2. The goals and corresponding actions to support the school's continuous improvement - especially specific to how it addresses the needs of its students with the highest needs.			
Next year is the first year of a three-year LCAP cycle.			
D. 2021/22 Middle School Local Control Accountability Plan (LCAP)	Vote	Matt Huxley	15 m
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1. The 2019/20 and 2020/21 Annual Updates and			
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Next year is the first year of a three-year LCAP cycle.			
V. Closing Items			7:29 PM
A. Board Member Reports	Discuss	David Forbes	10 m
B. Adjourn Meeting	Vote	David Forbes	1 m