



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting (Closed Session)

Date and Time

Tuesday August 17, 2021 at 6:00 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Zoom Meeting Agreements and Protocol		Matt Huxley	3 m
	<ul style="list-style-type: none">• Please mute yourself when you enter the meeting and while someone else is talking.• Use the "raise-hand" icon or raise your hand on video if you have a question.• Make sure your name is spelled correctly.• You can use the chatbox to write a question.• Use reactions to give a "thumbs-up" or "clap."		
B. Call the Meeting to Order		David Forbes	1 m
C. Record Attendance and Guests (Roll Call)		David Forbes	1 m
D. Public Comments		David Forbes	1 m
E. 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: We envision a future where all of our students are successful, and their destinies are not determined by their demographics.		

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II. Communication			6:07 PM
A. The Board Goes into Closed Session	FYI	David Forbes	1 m
B. Closed Session: Gov't Code 54954.5: Public Employment: Executive Director	Discuss	David Forbes	60 m
The AoA Board of Directors is working with Koya Partners, the Executive Search Firm, that they hired to create an inclusive search and hiring process for a new Executive Director for the 2022/23 school year.			
C. The Board Returns to Public Session	FYI	David Forbes	1 m
III. Closing Items			7:09 PM
A. Adjourn Meeting	Vote	David Forbes	1 m