



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Thursday January 13, 2022 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	3 m
C. General Public Comments		David Forbes	3 m
D. Closed session: Conference with Labor Negotiator. Agency Designated Representative: Board Chair. Unrepresented Employee: Executive Director.	Discuss	David Forbes	30 m
E. Open For Public Session and Report Out From Closed Session		David Forbes	1 m
F. Zoom Meeting Agreements and Protocol		Alex Scannell	1 m
<ul style="list-style-type: none">• This meeting is being recorded• 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."			
G. 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			

Purpose Presenter Time

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.

II. Action Items **7:10 PM**

A. Board Approval/Ratification of Compensation Comparability Study for Executive Director Position	Vote	David Forbes	5 m
B. Board President Report Out on Executive Director Contract	FYI	David Forbes	5 m
C. Board Ratification/Approval of Executive Director Contract	Vote	Matt Huxley	20 m
D. The Academy of Alameda's Material Revision	Vote	Matt Huxley	30 m

III. Communication **8:10 PM**

A. Report Out from January 7 Emergency Board Meeting	FYI	David Forbes	5 m
<p>1. The Board of Directors granted the Executive Director the authority to close the schools for up to a total of 5 school days of in-person instruction to end at the conclusion of the 2021/22 school year.</p> <p>2. The Board of Directors granted the Executive Director the authority to close the after-school program/s for up to one week if after-school staff are needed to support classroom instruction, campus supervision, etc during the school day. That authority will end at the conclusion of the 2021/22 school year.</p>			
B. Update on The Academy of Alameda's Current COVID-19 Protocols/Strategies	Discuss	Matt Huxley	30 m

IV. Closing Items **8:45 PM**

A. Adjourn Meeting	FYI	David Forbes	1 m
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