



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board Special Board Meeting

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### Date and Time

Tuesday January 11, 2022 at 6:00 PM PST

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### Agenda

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

	Purpose	Presenter	Time
<b>E. General Public Comments</b>		David Forbes	15 m
<b>II. Action Items</b>			<b>6:21 PM</b>
<b>A. Approve The Academy of Alameda Elementary School's Classroom Closure Plan Specific to COVID-19</b>	Vote	Matt Huxley	45 m
<b>III. Closing Items</b>			<b>7:06 PM</b>
<b>A. Adjourn Meeting</b>	FYI	David Forbes	1 m