



The Academy of Alameda Charter School Board

Board Meeting

Public LCAP Meeting

Date and Time

Tuesday June 7, 2022 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	1 m
C. General Public Comments		David Forbes	5 m
D. Zoom Meeting Agreements and Protocol		Alex Scannell	1 m

- 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 that your name is spelled correctly.
- Use the "thumbs-up" or "clap" icons to convey your emotions regarding a specific agenda topic.

	Purpose	Presenter	Time
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.

II. Consent Items 6:09 PM

A. AoA/AUSD ASES After-School MOU	FYI	David Forbes	1 m
B. AoA/AUSD General Fiscal and Operational MOU	FYI	David Forbes	1 m
C. Consent Agenda Vote	Vote	David Forbes	1 m

III. Communication 6:12 PM

A. LCAP Public Meeting	Discuss	Matt Huxley	85 m
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The purpose of the LCAP (Local Control for Accountability Plan) is for school leaders to receive input and feedback on key elements of their draft LCAP which the Board will vote on at its last meeting in June. In addition, principals will highlight progress towards 2021/22 goals.

IV. Closing Items 7:37 PM

A. Adjourn Meeting	FYI	David Forbes	1 m
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