



The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Thursday August 25, 2022 at 6:30 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			2 m
B. Call the Meeting to Order			1 m
C. Closed Session:	Discuss	Christine Chilcott	60 m
1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure as litigation filed pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: Two cases			
2. Executive Director's Goals for 22-23			
D. Open Public Session and Report Out Any Actions From the Closed Session	Discuss	David Forbes	2 m
E. Zoom Meeting Agreements and Protocol	Discuss	Damaris Espinosa	2 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."

	Purpose	Presenter	Time
F. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements	Discuss	David Forbes	1 m
<p>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.</p> <p>Envisioned Future: We envision a future where all of our students are successful, and their destinies are not determined by their demographics.</p>			
G. General Public Comments	Discuss	David Forbes	5 m
II. Consent Agenda			7:43 PM
A. Draft Meeting Minutes	Approve Minutes	David Forbes	2 m
<p>Approve Board Meeting Minutes from June 23, 2022 Board Meeting</p> <p>Approve minutes for Board Meeting on June 23, 2022</p>			
B. Draft Meeting Minutes	Approve Minutes	David Forbes	2 m
<p>Approve Board Meeting Minutes from August 7, 2022 Board Retreat Meeting</p> <p>Approve minutes for Board Retreat August 2022 on August 7, 2022</p>			
C. Check Registers & Credit Card Statement	Discuss	David Forbes	1 m
D. Vote on Consent Agenda	Vote	David Forbes	1 m
III. Board Communications			7:49 PM
A. Board Committee Reports	Discuss	David Forbes	15 m
<p>Reports from the following committees:</p> <ul style="list-style-type: none"> • Finance Committee • Marketing Committee • Development Committee • Student Success Committee • Governance Committee • Facilities Ad Hoc Committee 			
B. Enrollment Presentation	FYI	Christine Chilcott	15 m
C. 22-23 Budget Update Presentation	Discuss	Jean Yang	20 m
D. Opening of The School Year Report- Elementary	FYI	Leah Rubin	15 m
<p>A brief presentation on the teachers' professional development leading up to school and the first few days of school for students, by elementary principal, Leah Rubin.</p>			
E. Opening of The School Year Report- Middle School	FYI	Miranda Thorman	15 m

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	A brief presentation on the teachers' professional development leading up to school and the first few days of school for students, by middle school principal, Miranda Thorman.		
F. Student Success Data- Elementary	Discuss	Leah Rubin	25 m
	A presentation by elementary principal, Leah Rubin, on student success data from the 21-22 school year.		
G. Student Success Data- Middle School	Discuss	Miranda Thorman	25 m
	A presentation by middle school principal, Miranda Thorman, on student success data from the 21-22 school year.		

IV. Action Items

9:59 PM

A. Board Local Authorization for Credentials	Vote	Christine Chilcott	10 m
B. Vote to Approve Education Protection Account Funds (EPA)	Vote	Christine Chilcott	10 m
C. Vote to Change Job Title from Human Resource Manager to Human Resource Director	Vote	Christine Chilcott	5 m

Change of title from HR Manager to HR Director due to the scope of the work and responsibilities and level of experience.

D. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency	Vote	David Forbes	5 m
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Background: The passage of AB 361 allows public bodies to dispense with certain normally applicable Brown Act teleconferencing requirements wherever a public body holds a meeting during a proclaimed state of emergency and one of three conditions are met:

1. State or local officials have imposed or recommended measures to promote social distancing; or
2. The meeting is for the purpose of determining, by a majority vote, whether as a result of the state of emergency, meeting in person would present imminent risks to the health or safety of attendees; or
3. The body has determined, by a majority vote, that, as a result of the state of emergency, meeting in person would present imminent risks to the health or safety of attendees.

AB 361 provides that if a state of emergency remains in place, a local agency must make the following findings by majority vote every 30 days, in order to continue using the bill's exemption to the Brown Act teleconferencing rules:

- (A) The legislative body has reconsidered the circumstances of the emergency; and
- (B) Either of the following circumstances exists:
 - (1) the state of emergency continues to directly impact the ability of board members to meet safely in person, or
 - (2) State or local officials continue to impose or recommend social distancing measures.

Draft Motion: The Academy of Alameda Board of Directors approves continuing to hold Board meetings and Board committee meetings virtually through September 2022 due to the state of emergency related to COVID-19 that continues to directly impact the ability of board members and attendees to meet safely in person pursuant to AB 361.

	Purpose	Presenter	Time
V. Closing Items			10:29 PM
A. Board Member Reports	Discuss	David Forbes	5 m
B. Board Acknowledgments	Discuss	David Forbes	5 m
C. Upcoming Board Meetings	Discuss	Christine Chilcott	2 m
September 22 Board Meeting Key Topics Include:			
<ul style="list-style-type: none"> • Enrollment Report - Update and Recruitment Plan • Williams Walkthrough Update • Present and Approve Unaudited Actuals for FY22 			
D. Adjourn Meeting	Discuss	David Forbes	1 m