



# The Academy of Alameda Charter School Board

## Board Meeting

### Date and Time

Thursday February 16, 2023 at 6:30 PM PST

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A. Record Attendance</b>		Damaris Espinosa	2 m
<b>B. Call the Meeting to Order</b>	Discuss	David Forbes	1 m
<b>C. Closed Session:</b>	Discuss	Christine Chilcott	10 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: One case			
2. Executive Director's Goals and Evaluation			
<b>D. Open Public Session and Report Out on Any Actions From the Closed Session</b>	Discuss	David Forbes	2 m
<b>E. Zoom Meeting Agreements and Protocol</b>	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:

Purpose      Presenter      Time

- 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."

<b>F.</b> The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements	Discuss	David Forbes	1 m
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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.

<b>G.</b> General Public Comments	Discuss	David Forbes	5 m
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**II. Consent Agenda** **6:53 PM**

<b>A.</b> Approve Draft Meeting Minutes	Approve Minutes	David Forbes	2 m
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Approve minutes for Board Meeting on January 26, 2023

<b>B.</b> Check Registers & Credit Card Statement	Discuss	David Forbes	2 m
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<b>C.</b> Vote on Consent Agenda	Vote	David Forbes	1 m
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**III. Board Communication** **6:58 PM**

<b>A.</b> Board Committee Reports	Discuss	David Forbes	15 m
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Reports from the following committees:

- Finance Committee
- Student Success Committee
- Governance Committee

	Purpose	Presenter	Time
<b>B. Enrollment Update</b>	Discuss	David Forbes	15 m
Presentation on Enrollment Updates			
<b>C. Strategic Planning Process Updates</b>	Discuss	David Forbes	15 m
Updates and next steps in the strategic planning process			
<b>D. Summer Camp 2023 Update</b>	Discuss	David Forbes	15 m
An update on Summer Camp 2023			
<b>E. Executive Director's Goals: Mid Year Update</b>	Discuss	David Forbes	15 m
<b>IV. Action Items</b>			<b>8:13 PM</b>
<b>A. General Complaint Policy</b>	Vote	David Forbes	15 m
Discuss and vote on the General Complaint Policy			
<b>V. Closing Items</b>			<b>8:28 PM</b>
<b>A. Board Member Reports</b>	Discuss	David Forbes	5 m
<b>B. Upcoming Board Meetings</b>	Discuss	David Forbes	2 m
October 27 Meeting Board Meeting Key Topics Include:			
<b>C. Adjourn Meeting</b>	Vote		