



The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Thursday March 9, 2023 at 6:30 PM PST

Location

At AoA in room 106

Agenda

| | Purpose | Presenter | Time |
|--|---------|--------------------|----------------|
| I. Opening Items | | | 6:30 PM |
| A. Record Attendance | | Damaris Espinosa | 2 m |
| B. Call the Meeting to Order | Discuss | David Forbes | 1 m |
| C. Closed Session: | Discuss | Christine Chilcott | 15 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 | | | |
| II. Open Public Session | | | 6:48 PM |
| A. Report Out on Any Actions From the Closed Session | FYI | David Forbes | 2 m |

| | Purpose | Presenter | Time |
|---|---------|--------------|------|
| B. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements | Discuss | 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.

| | | | |
|-----------------------------------|---------|--------------|-----|
| C. General Public Comments | Discuss | David Forbes | 5 m |
|-----------------------------------|---------|--------------|-----|

III. Consent Agenda 6:56 PM

| | | | |
|---|-----------------|--------------|-----|
| A. Approve Draft Meeting Minutes | Approve Minutes | David Forbes | 2 m |
|---|-----------------|--------------|-----|

Approve minutes for Board Meeting on February 16, 2023

| | | | |
|---|---------|--------------|-----|
| B. Check Registers & Credit Card Statement | Discuss | David Forbes | 2 m |
|---|---------|--------------|-----|

| | | | |
|--------------------------------------|------|--------------|-----|
| C. 22-23 School Year Calendar | Vote | David Forbes | 1 m |
|--------------------------------------|------|--------------|-----|

C. 23-24 School Year Calendar

| | | | |
|--------------------------|------|--------------|-----|
| D. New Audit Firm | Vote | David Forbes | 2 m |
|--------------------------|------|--------------|-----|

D. Selecting a new audit firm: Chrissy White. The Finance Committee recommends audit firm, Chrissy White, after reviewing both Chrissy White and CLA at the February 28 Finance Committee meeting.

| | | | |
|----------------------------------|------|--------------|-----|
| E. Vote on Consent Agenda | Vote | David Forbes | 1 m |
|----------------------------------|------|--------------|-----|

IV. Action Item 7:04 PM

| | | | |
|--|------|-----------|------|
| A. Financial Update: 2nd Interim Financial Presentation | Vote | Jean Yang | 20 m |
|--|------|-----------|------|

V. Board Communication 7:24 PM

| | | | |
|---|-----|------------|------|
| A. Elementary School Mid-Year Update | FYI | Leah Rubin | 30 m |
|---|-----|------------|------|

A mid-year update on the elementary school and transitional kindergarten planning by elementary principal, Leah Rubin.

| | Purpose | Presenter | Time |
|-----------------------------------|---------|--------------|------|
| B. Board Committee Reports | Discuss | David Forbes | 15 m |

Reports from the following committees:

- Finance Committee
- Student Success Committee
- Governance Committee

| | | | |
|---|-----|--------------------|------|
| C. Enrollment and Lottery Report | FYI | Christine Chilcott | 20 m |
|---|-----|--------------------|------|

A report on the enrollment process and early lottery update

| | | | |
|---|---------|--------------|------|
| D. California Charter School Conference Update | Discuss | David Forbes | 15 m |
|---|---------|--------------|------|

Discuss logistics about the upcoming California Charter School Conference: March 13-16

VI. Action Items

8:44 PM

| | | | |
|--------------------------------|------|--------------------|------|
| A. Update Health Policy | Vote | Christine Chilcott | 15 m |
|--------------------------------|------|--------------------|------|

The addition of a section on Epi Pens and Narcan has been added to the existing Health and Wellness policy since schools, including The Academy of Alameda, now carry Narcan, a nasal used as a treatment of a known or suspected opioid overdose emergency, and Epi Pens are utilized in cases of anaphylaxis.

Draft Motion: The Academy of Alameda Board of Directors votes to update the health policy with this approved verbiage.

Emergency Medications on Campus

The Board recognizes the necessity of having emergency medications on campus. Some students have allergies of such severity that they may require an emergency anaphylactic injection during the course of the school day. Additionally there is an overall need to have emergency naloxone or other opioid antagonists on site, within the school in order to prevent opioid related overdose. School staff who volunteer to administer anaphylactic injections or intranasal naloxone shall receive training from qualified medical personnel. They will be authorized to administer the injections or intranasal spray in accordance with administrative regulations and will be afforded appropriate liability protection. Every three years, or sooner as deemed necessary, the executive director or designee shall review with the school nurse the minimum standards of training for the administration of epinephrine auto injectors and naloxone that satisfy legal requirements.

Purpose Presenter Time

VII. Closing Items

8:59 PM

| | | | |
|-------------------------------------|---------|--------------------|-----|
| A. Board Member Reports | Discuss | David Forbes | 5 m |
| B. Executive Director Report | FYI | Christine Chilcott | 5 m |
| C. Upcoming Board Meetings | Discuss | David Forbes | 2 m |

Saturday, March 18: Board Retreat

Wednesday, April 26 Meeting Board Meeting Key Topics Include:

SARC Presentation

Initial 23-24 Budget Overview

| | | | |
|---------------------------|------|--|--|
| D. Adjourn Meeting | Vote | | |
|---------------------------|------|--|--|