



The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Wednesday April 26, 2023 at 6:30 PM PDT

Location

The Academy of Alameda
 401 Pacific Ave, Alameda, CA 94501
 Room 106
 Not on Zoom

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 | David Forbes | 45 m |
| 1. Executive Director's Goals and Evaluation | | | |
| 2. 54957.6 Conference with Labor Negotiator (Executive Director): Unrepresented Employees | | | |
| II. Open Public Session | | | 7:18 PM |
| A. Open Public Session and Report Out on Any Actions From the Closed Session | Discuss | 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.

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| C. General Public Comments | Discuss | David Forbes | 5 m |
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III. Consent Agenda 7:26 PM

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| A. Approve Draft Meeting Minutes | Approve Minutes | David Forbes | 2 m |
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Approve minutes for Board Meeting on March 9, 2023

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| B. Check Registers & Credit Card Statement | Discuss | David Forbes | 2 m |
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| C. Vote on Consent Agenda | Vote | David Forbes | 1 m |
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IV. Board Communication 7:31 PM

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| A. Board Committee Reports | Discuss | David Forbes | 10 m |
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Reports from the following committees:

- Finance Committee
- Student Success Committee
- Governance Committee

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| B. Financial Update | FYI | Jean Yang | 10 m |
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| C. Mid-Year Elementary School Update | Discuss | Leah Rubin | 25 m |
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A mid-year update on the elementary school and transitional kindergarten planning by elementary principal, Leah Rubin.

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| D. 23-24 Enrollment Update | FYI | Christine Chilcott | 10 m |
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| | Purpose | Presenter | Time |
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V. Action Items

8:26 PM

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| A. Student Accountability Report Card (SARC) Update | Vote | Christine Chilcott | 20 m |
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EC Section 35256 requires the governing school board of each school district to "develop and cause to be implemented" a SARC for each school within their district in which to report school conditions provided in *EC* Section 33126. To "develop and cause to be implemented" is to "approve."

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| B. Potential Compensation Change for 23-24 School Year | Vote | David Forbes | 15 m |
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Voting on compensation change for 23-24 school year

VI. Closing Items

9:01 PM

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

May 10: Closed Session: ED Evaluation

May 27: Meeting Board Meeting Key Topics Include:

23-24 Budget Overview

Special Education Update

Policy Updates

Nomination of 23-24 Board Officers

Nomination of New Board Members

Nomination of 23-26 Board Terms

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| D. Adjourn Meeting | Vote | | |
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