



# The Academy of Alameda Charter School Board

## Board Meeting

### Date and Time

Thursday May 25, 2023 at 6:30 PM PDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance		Damaris Espinosa	2 m
<b>B.</b> Call the Meeting to Order	Discuss	David Forbes	1 m
<b>C.</b> Closed Session:	Discuss	David Forbes	45 m
1. Possible Involuntary Disenrollment of Student			
<b>Draft Resolution:</b>			
<b>The Academy of Alameda Board votes to involuntary disenroll student #90238 based on AoA's truancy policy.</b>			
2. Executive Director Evaluation			
<b>II. Open Public Session</b>			<b>7:18 PM</b>
<b>A.</b> Open Public Session and Report Out on Any Actions From the Closed Session	Discuss	David Forbes	2 m

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<b>B.</b> The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements  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.	Discuss	David Forbes	1 m
<b>C.</b> General Public Comments	Discuss	David Forbes	5 m
<b>III. Consent Agenda</b>			<b>7:26 PM</b>
<b>A.</b> Approve Draft Meeting Minutes  Approve minutes for Board Meeting on March 9, 2023	Approve Minutes	David Forbes	2 m
<b>B.</b> Approve Draft Meeting Minutes  Approve minutes for Board Meeting on April 26, 2023	Approve Minutes	Christine Chilcott	1 m
<b>C.</b> Check Registers & Credit Card Statement	Discuss	David Forbes	2 m
<b>D.</b> Vote on Consent Agenda	Vote	David Forbes	1 m
<b>E.</b> AUSD 23-24 Contracts 1. AUSD Fiscal and Operational MOU 23-24  2. AUSD ASES MOU 23-24	Vote	David Forbes	1 m
<b>IV. Board Communication</b>			<b>7:33 PM</b>
<b>A.</b> Board Committee Reports  Reports from the following committees: <ul style="list-style-type: none"> <li>• Finance Committee</li> <li>• Student Success Committee</li> <li>• Governance Committee</li> </ul>	Discuss	David Forbes	10 m
<b>B.</b> Financial Update and 23-24 Preliminary Budget	FYI	Jean Yang	15 m

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<b>C.</b> Mid-Year Elementary School Update  A mid-year update on the elementary school and transitional kindergarten planning by elementary principal, Leah Rubin.	Discuss	Leah Rubin	25 m
<b>D.</b> Special Education Update	Discuss	Tyler Levine Hall	20 m
<b>E.</b> 23-24 Board Slate  Nomination of 23-24 Board Officers President: Bill Schaff Vice President: Kristin Welch Secretary: Carole Robie Treasurer: Bill Schaff  Nomination of New Board Members Jezra Thompson Keith McCoy  Nomination of 23-26 Board Terms Carole Robie Teresa Ruiz Kristin Welch	Discuss	Karen Zimmerman	15 m
<b>V. Action Items</b>			<b>8:58 PM</b>
<b>A.</b> Student Accountability Report Card (SARC) Update  <i>EC</i> 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 <i>EC</i> Section 33126. To "develop and cause to be implemented" is to "approve."  <b>Draft Resolution:</b>  <b>The Academy of Alameda Board votes to accept that the Student Accountability Report Card for The Academy of Alameda was posted on the State of California's SARC website by the February 1, 2023 deadline as required.</b>	Vote	Christine Chilcott	20 m
<b>VI. Closing Items</b>			<b>9:18 PM</b>

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<b>A.</b> Board Member Reports	Discuss	David Forbes	5 m
<b>B.</b> Executive Director Report	FYI	Christine Chilcott	2 m
<b>C.</b> Upcoming Board Meetings	Discuss	David Forbes	2 m
23-24 Budget Vote			
ED Contract Vote			
LCAP Vote			
Compensation Study Vote			
Facility Safety Discussion			
<b>D.</b> Adjourn Meeting	Vote		