



The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Thursday June 15, 2023 at 6:30 PM PDT

Location

Room 106

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order	Discuss	David Forbes	1 m
B. Record Attendance		Damaris Espinosa	2 m
C. Public Comment on Closed Session topics	Discuss	David Forbes	5 m
D. Closed Session:	Discuss	Christine Chilcott	27 m
1. Confidential Student Discipline Matter – Consideration of Potential Expulsion Case No.: 89175			
2. Executive Director's Goals and Evaluation			
II. Open Public Session			7:05 PM

	Purpose	Presenter	Time
A. Report Out on Any Actions From the Closed Session	Discuss	David Forbes	2 m
B. 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>			
C. General Public Comments	Discuss	David Forbes	5 m
III. Consent Agenda			7:13 PM
A. Approve Draft Meeting Minutes	Approve Minutes	David Forbes	2 m
Approve minutes for Board Meeting on May 25, 2023			
B. Check Registers & Credit Card Statement	Discuss	David Forbes	2 m
C. AUSD 23-24 Food Services Contract	Vote	David Forbes	1 m
AUSD Food Services Contract with AoA for the 23-24 School Year			
D. EdTec Three Year Contract	Vote		
E. Vote on Consent Agenda	Vote	David Forbes	1 m
IV. Action Items			7:19 PM
A. Vote for A Three-year Board of Director Terms	Vote	David Forbes	10 m
The following individuals were nominated to receive a 3-year terms beginning July 1, 2023:			
<ul style="list-style-type: none"> • Keith McCoy • Carole Robie • Jezra Thompson • Kristin Welch 			

	Purpose	Presenter	Time
Draft Resolution: The Academy of Alameda Board of Directors votes to accept this board slate for a three year term as presented.			

B.	Vote for A One-year Board of Director Term	Vote	David Forbes	5 m
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The following individual were nominated to receive a 1-year terms beginning July 1, 2023:

- Teresa Ruiz

Draft Resolution: The Academy of Alameda Board of Directors votes to accept this board slate for a one year term beginning July 1 for the 23-24 school year.

V. Board Communication 7:34 PM

A.	Board Committee Reports	Discuss	David Forbes	15 m
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Reports from the following committees:

- Finance Committee
- Student Success Committee
- Governance Committee

B.	Facility Safety Plans Update	Discuss	Christine Chilcott	25 m
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An Update on AoA Facility Safety Plans Including 23-24 Williams Walkthrough

VI. Action Items 8:14 PM

A.	Pay Increase Proposal	Vote	David Forbes	10 m
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The board has reviewed multiple options for pay increases for our staff.

Draft Motion: To increase the following hourly pay/salary schedules by one step and a 2% for all staff for the 2023-24 School Year (Beginning with their first pay check as designated in the 2023-24 Employee Work Schedule) except for the new middle school principal and the executive director.

B.	2023-24 K-8 School Budget	Vote	Christine Chilcott	25 m
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A discussion and vote on the 23-24 K-8 school-wide budget

	Purpose	Presenter	Time	
	Draft Resolution: The Academy of Alameda Board of Directors votes to approve the 23-24 budget as presented.			
C.	Local Control and Accountability Plan (LCAP)	Vote	Christine Chilcott	15 m
	EC 52060 states that the adoption of the Local Control and Accountability Plan by the governing board of the school district will be effective for three years and be updated on or before July 1 of each year.			
	Draft Resolution: The Academy of Alameda Board votes to approve the Local Control and Accountability Plan as presented.			
D.	Student Accountability Report Card (SARC)	Vote	Christine Chilcott	5 m
	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."			
	Draft Resolution: 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.			
E.	23-24 Board Meeting Calendar	Vote	David Forbes	5 m
	Review and Vote on the 23-24 Board Meeting Calendar			
	Draft Resolution: The Academy of Alameda Board of Directors votes on the 23-24 board meeting calendar as presented.			
F.	Vote For New Board Officer: President	Vote	David Forbes	5 m
	Voting for a new board president: Bill Schaff			
	Draft Resolution: The Academy of Alameda Board of Directors votes to appoint Bill Schaff for a one year term as board president beginning July 1 for the 23-24 school year.			
G.	Voting For A New Board Vice President	Vote	David Forbes	5 m
	Voting for a new board vice-president: Kristin Welch			

	Purpose	Presenter	Time	
Draft Resolution: The Academy of Alameda Board of Directors votes to appoint Kristin Welch for a one year term as board vice-president beginning July 1 for the 23-24 school year.				
H.	Voting For A New Board Secretary	Vote	David Forbes	5 m
Voting for a new board secretary: Carole Robie				
Draft Resolution: The Academy of Alameda Board of Directors votes to appoint Carole Robie for a one year term as board secretary beginning July 1 for the 23-24 school year.				
I.	Voting For A New Board Treasurer	Vote	Carole Robie	5 m
Voting for a new board treasurer: David Forbes				
Draft Resolution: The Academy of Alameda Board of Directors votes to appoint David Forbes for a one year term as board treasurer beginning July 1 for the 23-24 school year.				
J.	Compensation Study	Vote	David Forbes	10 m
A review and vote of the compensation study of Executive Director salaries.				
Draft Resolution: The Academy of Alameda Board of Directors votes on the compensation study as presented.				
K.	Executive Director Contract	Vote	David Forbes	10 m
A review and vote on the Executive Director's three-year contract				
Draft Resolution: The Academy of Alameda Board of Directors votes on the Executive Director's contract as presented.				
VII.	Closing Items			9:54 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
October 27 Meeting Board Meeting Key Topics Include:				
D.	Adjourn Meeting	Vote		