



# The Academy of Alameda Charter School Board

## Board Meeting

### Date and Time

Thursday January 26, 2023 at 6:30 PM PST

### Location

<https://us06web.zoom.us/j/81010136188?pwd=S3cvU0h4YU8zSTEyL01oVnZLUVN6QT09>

### 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	20 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 cases			
2.			
<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

Purpose    Presenter    Time

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:

- 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. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements</b>	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.

<b>G. General Public Comments</b>	Discuss	David Forbes	5 m
-----------------------------------	---------	--------------	-----

**II. Consent Agenda 7:03 PM**

<b>A. Approve Draft Meeting Minutes</b>	Approve Minutes	David Forbes	2 m
---	-----------------	--------------	-----

Approve minutes for Board Meeting on December 15, 2022

<b>B. Check Registers &amp; Credit Card Statement</b>	Discuss	David Forbes	2 m
---	---------	--------------	-----

<b>C. Vote on Consent Agenda</b>	Vote	David Forbes	1 m
----------------------------------	------	--------------	-----

**III. Board Communication 7:08 PM**

<b>A. Financial Update: December Forecast, Governor’s January proposal</b>	Discuss	David Forbes	20 m
--	---------	--------------	------

**IV. Action Item 7:28 PM**

<b>A. Audit</b>	Vote	David Forbes	10 m
-----------------	------	--------------	------

**Draft Motion: The Academy of Alameda Board of Directors votes to approve the audit as presented.**

**V. Board Communication** **7:38 PM**

<b>A. Middle School Academic Update</b>	Discuss	David Forbes	25 m
---	---------	--------------	------

A mid-year update from Middle School Principal, Miranda Thorman

<b>B. Board Committee Reports</b>	Discuss	David Forbes	15 m
-----------------------------------	---------	--------------	------

Reports from the following committees:

- Facilities Ad Hoc Committee
- Marketing Committee
- Student Success Committee
- Governance Committee
- Finance Committee

<b>C. Enrollment Update</b>	Discuss	Christine Chilcott	15 m
-----------------------------	---------	--------------------	------

To review current enrollment numbers for the 22-23 school year, marketing efforts and enrollment progress for the 23-24 school year.

**VI. Action Items** **8:33 PM**

<b>A. Messaging Update and AoA Motto</b>	Vote	David Forbes	20 m
--	------	--------------	------

An update on the AoA messaging consultant work that has resulted in phrases being determined on that best represent school culture, equity, social justice, approach to learning, as well as the top three words that define the school: diversity, community, and support. The board is being asked to vote on a motto for The Academy of Alameda the best incorporates these three words to represent the school and is something people will remember.

**Draft Motion: The Academy of Alameda Board of Directors votes on the school motto "The Academy of Alameda: A diverse, supportive community for every learner."**

<b>B. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency</b>	Vote	David Forbes	5 m
--	------	--------------	-----

Background: The passage of AB 361 allows public bodies to dispense with certain normally applicable Brown Act teleconferencing requirements wherever a public body

