



The Academy of Alameda Charter School Board

LCAP Presentation and Strategic Plan Goals Creation

Date and Time

Saturday June 10, 2023 at 8:30 AM PDT

Location

The Academy of Alameda - Room 106

The Academy of Alameda
LCAP Public Hearing and Strategic Planning Goals Retreat
Saturday, June 10, 2023
9:00am-3:30pm
Location: The Academy of Alameda, Room 106
401 Pacific Ave
Alameda, CA 94501

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
Opening Items			
A. Call the Meeting to Order		David Forbes	1 m
B. Record Attendance and Guests		Christine Chilcott	1 m
II. Main Agenda			8:32 AM

	Purpose	Presenter	Time
A. 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.	FYI	David Forbes	3 m
B. Welcome and Begin the Retreat 8:30-9:00 - Breakfast 9:00-9:30am - Welcome, Roll Call & LCAP Public Hearing 9:30-3:15 - Strategic Plan Goals Writing and Discussion (Lunch) 3:15-3:25 - Vote On Kindergarten Students 3:25-3:30 -Closing	Discuss	David Forbes	405 m
III. Action Item			3:20 PM
A. Voting On Kindergarten Students Who Turn Five After September 1, 2023 We have three potential kindergarten students who will turn five and have September birthdays after the September 1 (state law) school start date. All three are Alameda residents and one has a sibling on the waitlist. Their birth dates are September 19, 26, and 30. Draft Motion: The Academy of Alameda Board of Directors votes to accept students ID#35225019, ID#34668258, and ID#35053497 who turn 5 in September 2023 after the September 1 deadline as kindergarten students for the 23-24 school year.	Vote	David Forbes	10 m
IV. Closing Items			3:30 PM
A. Adjourn Meeting	FYI	David Forbes	1 m