



# The Academy of Alameda Charter School Board

## Board Meeting

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### Date and Time

Saturday January 25, 2025 at 9:00 AM PST

### Location

The Academy of Alameda  
401 Pacific Ave  
Alameda, CA 94501  
Multipurpose Room

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Call the Meeting to Order	Discuss	William Schaff	1 m
<b>B.</b> Record Attendance		Christine Chilcott	2 m
<b>II. Open Session</b>			<b>9:03 AM</b>
<b>A.</b> Public Comment	FYI	William Schaff	2 m
Public comment on any item not listed on the agenda. Allotted time for comments is two (2) minutes per speaker.			
<b>III. Consent Agenda</b>			<b>9:05 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Approve Draft Meeting Minutes  Approve minutes for Board Meeting on December 18, 2024	Approve Minutes	William Schaff	2 m
<b>B.</b> Check Registers	FYI	William Schaff	1 m
<b>C.</b> Credit Card Statements	FYI	William Schaff	1 m
<b>D.</b> Vote on Consent Agenda	Vote	William Schaff	1 m
<b>IV. Board Communication</b>			<b>9:10 AM</b>
<b>A.</b> Vote on School Accountability Report Card  <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." Once the SARC is approved, it will be posted on the State of California's SARC website by the February 1, 2025 deadline as required.  <b>Draft Motion: The Academy of Alameda Board of Directors votes to approve the 2023-24 Student Accountability Report Card for The Academy of Alameda as presented.</b>	Vote	William Schaff	2 m
<b>B.</b> Vote on the Independent Study Policy  The Independent Study Policy Policy has been updated with minor changes.  <b>Draft Motion: The Academy of Alameda Board of Directors votes to approve the revised Independent Study Policy as presented.</b>	Vote	William Schaff	2 m
<b>C.</b> Vote on the Harassment, Intimidation, Discrimination, and Bullying Policy  The Harassment, Intimidation, Discrimination, and Bullying Policy has been updated with minor changes.  <b>Draft Motion: The Academy of Alameda Board of Directors votes to approve the revised Harassment, Intimidation, Discrimination, and Bullying Policy as presented.</b>	Vote	William Schaff	2 m

	Purpose	Presenter	Time
<b>D.</b> Vote on the Technology Policy	Vote	William Schaff	2 m

The Technology Policy has been updated with minor changes.

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

<b>E.</b> Vote on the Enrollment and Admissions Policy	Vote	William Schaff	2 m
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The Enrollment and Admissions Policy is a new policy created from language directly in The Academy of Alameda's charter regarding how enrollment and admissions are done at AoA. Creating the Enrollment and Admissions Policy allows The Academy of Alameda Board of Directors to change information pertaining to the enrollment and admissions process without petitioning a charter change each time.

**Draft Motion: The Academy of Alameda Board of Directors votes to approve the Enrollment and Admissions Policy as presented.**

<b>F.</b> Vote on the updated AoA Salary Scales	Vote	William Schaff	2 m
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The Academy of Alameda Salary Scales have been updated for the following positions to align them closer to Alameda Unified School District's and, in some positions, increase the salary steps.

- Certificated Teachers
- Certificated Teachers with Masters
- Classified Office Staff 1
- 12 month Office Manager
- Classified Instructional Support Staff I
- Classified Instructional Support Staff 2
- Classified Instructional Support Staff 3

**Draft Motion: The Academy of Alameda Board of Directors votes to approve the revised AoA Salary Scales as presented.**

<b>G.</b> Board Committee Reports	Discuss	William Schaff	5 m
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Reports from the following committees:

- Finance Committee
- Student Success Committee

- Governance Committee

**V. Closing Items**

**9:27 AM**

	Purpose	Presenter	Time
<b>A.</b> Individual Board Member Reports	Discuss	William Schaff	2 m
<b>B.</b> Executive Director Report	FYI	Christine Chilcott	1 m
<b>C.</b> Upcoming Board Meetings	Discuss	William Schaff	1 m

February 27:

Mid-Year LCAP Presentation

Voting on Policies:

- Title IX
- Administration of Medication
- Suicide Prevention
- Suspension and Expulsion
- Limitations on Restraints and Seclusion of Students

<b>D.</b> Adjourn Meeting		William Schaff	
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