



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board Board Meeting

Date and Time

Tuesday April 19, 2016 at 6:30 PM PDT

Location

AoA Library

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Consent Agenda			6:30 PM
A. Approve Minutes of the 3-23-16 Board Meeting	Approve Minutes		2 m
B. Approve the March Check Register	Vote		3 m
C. Employee handbook	Vote	Matt Huxley	5 m
<p>We have made some slight revisions to our Employee Handbook due to new laws such as providing sick days for hourly workers, and based on recommendations from Young, Minney, & Corr. Because the document contains Board policies, I thought it would be best to have members vote for approval. Please direct any questions to me prior to the meeting.</p>			
III. Board Communications/Discussion			6:40 PM
A. Administrative Report	FYI	Matt Huxley	15 m
B. Hiring Update	FYI	Matt Huxley	10 m

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Discussion of open positions, hiring efforts, and new staff at both schools			
C. Tech Plan Update	Discuss	Matt Huxley	15 m
IV. Financial Update			7:20 PM
A. February and March Financials	Discuss	Stacie Ivery	15 m
B. 2016/17 Draft Budget Proposal	Vote	Stacie Ivery	20 m
Draft of 2016/17 Budget			
V. Action Items			7:55 PM
A. Elementary School Wide Plan for Title I Funding	Vote	Nora Bullock	5 m
The Elementary School has over 40% Free & Reduced Lunch students and is pursuing school wide eligibility for Title I funds.			
VI. Closing Items			8:00 PM
A. Review Draft of May 17 Board Meeting Agenda	FYI	Matt Huxley	10 m
B. Adjourn Meeting	FYI		