

The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Tuesday June 21, 2016 at 6:30 PM

Location

AoA Library

Agenda

Purpose Presenter Duration

I. Opening Items

- A. Record Attendance and Guests Ron Whittaker
- B. Call the Meeting to Order Ron Whittaker

II. Consent Agenda

- A. Approve Minutes of the 5-17-16 Board Meeting Approve Minutes Matt Huxley 2
- B. Approve the May Check Register Vote Stacie Ivery 1
- C. Approve the 16-17 Consolidated Application (CONAPP) for Elem & Middle School Vote Stacie Ivery 1

The Consolidated Application (ConApp) is the application required to receive Federal Funding. The Elementary and Middle school application are requesting Title I and Title II funding.

- D. Approve the Homeless Education Policy Vote Stacie Ivery 1
- E. Approve the 16-17 EPA Spending Plan for Elem & Middle Vote Stacie Ivery 1

The attached plan recommends spending Education Protection Account (EPA) funds on teacher salaries for both the elementary and middle school. This attached proposal is in alignment with EPA spending from previous years.

- F. Approve 16-17 MOUs with AUSD Vote Matt Huxley 1

Fiscal/Operational MOU
ASES MOU

We have worked closely with Young, Minney, & Corr and AUSD to create both documents. I feel that they are well written and are satisfactory to both AoA and the District. There were few changes to both documents this year.

- G. Vote on Board Meeting Calendar for 2016/17 Vote Matt Huxley 5

I would like to switch our meetings to the 4th Thursday of each month (rather than the 3rd Tuesday) except when there are holidays as it gives more time to close out the financials from the prior month and it is held later in the week. I circled the proposed Board meeting dates for each month on the attached 2016/17 school schedule.

- H. Resolution to amend Bylaws Vote Ron Whittaker 5

The current amendments refer to Article VII: Board of Directors.

III. Closed Session

- A. Discussion & Election of New Board Members Vote Ron Whittaker 10

IV. Board Communications/Discussion

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|------------------------------------|-----|-------------|----|
| A. Administrative Report | FYI | Matt Huxley | 15 |
| include enrollment & hiring update | | | |

V. Financial Update

- | | | | |
|--|------|--------------|----|
| A. April & May financials | FYI | Stacie Ivery | 10 |
| April & May financial statements | | | |
| B. Approve the 16-17 Budget for the Elem & Middle | Vote | Stacie Ivery | 20 |

VI. Action Items

- | | | | |
|---|------|---------------|----|
| A. Election of Board Officers | Vote | Ron Whittaker | 10 |
| B. Approve 16-17 LCAP for Elem & Middle | Vote | Matt Huxley | 25 |
| Stacie included a document that specifies LCAP funding sources. The K-1 LCAP is finished and the middle school one is about 90% finished. We just have to allocate expenses to specific goals, which; is a bit tricky. Bot LCAP's are in good shape and I recommend that the Board approves them. | | | |
| C. Approve School Wide Plan (SWP) for Elementary Title I & II funding | Vote | Nora Bullock | 10 |

VII. Closing Items

- | | | | |
|---|-----|---------------|----|
| A. Review Draft of August Retreat Agenda | FYI | Matt Huxley | 10 |
| B. Adjourn Meeting | FYI | Ron Whittaker | |