

The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Thursday August 25, 2022 at 6:30 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			2 m
B. Call the Meeting to Order			1 m
C. Closed Session:	Discuss	Christine Chilcott	60 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: Two cases			
2. Executive Director's Goals for 22-23			
D. Open Public Session and Report Out Any Actions From the Closed Session	Discuss	David Forbes	2 m
E. Zoom Meeting Agreements and Protocol	Discuss	Damaris Espinosa	2 m

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."

	Purpose	Presenter	Time
F. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements	Discuss	David Forbes	1 m
<p>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.</p> <p>Envisioned Future: We envision a future where all of our students are successful, and their destinies are not determined by their demographics.</p>			
G. General Public Comments	Discuss	David Forbes	5 m
II. Consent Agenda			7:43 PM
A. Draft Meeting Minutes	Approve Minutes	David Forbes	2 m
<p>Approve Board Meeting Minutes from June 23, 2022 Board Meeting</p> <p>Approve minutes for Board Meeting on June 23, 2022</p>			
B. Draft Meeting Minutes	Approve Minutes	David Forbes	2 m
<p>Approve Board Meeting Minutes from August 7, 2022 Board Retreat Meeting</p> <p>Approve minutes for Board Retreat August 2022 on August 7, 2022</p>			
C. Check Registers & Credit Card Statement	Discuss	David Forbes	1 m
D. Vote on Consent Agenda	Vote	David Forbes	1 m
III. Board Communications			7:49 PM
A. Board Committee Reports	Discuss	David Forbes	15 m
<p>Reports from the following committees:</p> <ul style="list-style-type: none"> • Finance Committee • Marketing Committee • Development Committee • Student Success Committee • Governance Committee • Facilities Ad Hoc Committee 			
B. Enrollment Presentation	FYI	Christine Chilcott	15 m
C. 22-23 Budget Update Presentation	Discuss	Jean Yang	20 m
D. Opening of The School Year Report- Elementary	FYI	Leah Rubin	15 m
<p>A brief presentation on the teachers' professional development leading up to school and the first few days of school for students, by elementary principal, Leah Rubin.</p>			
E. Opening of The School Year Report- Middle School	FYI	Miranda Thorman	15 m

	Purpose	Presenter	Time
A brief presentation on the teachers' professional development leading up to school and the first few days of school for students, by middle school principal, Miranda Thorman.			
F. Student Success Data- Elementary	Discuss	Leah Rubin	25 m
A presentation by elementary principal, Leah Rubin, on student success data from the 21-22 school year.			
G. Student Success Data- Middle School	Discuss	Miranda Thorman	25 m
A presentation by middle school principal, Miranda Thorman, on student success data from the 21-22 school year.			

IV. Action Items

9:59 PM

A. Board Local Authorization for Credentials	Vote	Christine Chilcott	10 m
B. Vote to Approve Education Protection Account Funds (EPA)	Vote	Christine Chilcott	10 m
C. Vote to Change Job Title from Human Resource Manager to Human Resource Director	Vote	Christine Chilcott	5 m

Change of title from HR Manager to HR Director due to the scope of the work and responsibilities and level of experience.

D. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency	Vote	David Forbes	5 m
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Background: The passage of AB 361 allows public bodies to dispense with certain normally applicable Brown Act teleconferencing requirements wherever a public body holds a meeting during a proclaimed state of emergency and one of three conditions are met:

1. State or local officials have imposed or recommended measures to promote social distancing; or
2. The meeting is for the purpose of determining, by a majority vote, whether as a result of the state of emergency, meeting in person would present imminent risks to the health or safety of attendees; or
3. The body has determined, by a majority vote, that, as a result of the state of emergency, meeting in person would present imminent risks to the health or safety of attendees.

AB 361 provides that if a state of emergency remains in place, a local agency must make the following findings by majority vote every 30 days, in order to continue using the bill's exemption to the Brown Act teleconferencing rules:

- (A) The legislative body has reconsidered the circumstances of the emergency; and
- (B) Either of the following circumstances exists:
 - (1) the state of emergency continues to directly impact the ability of board members to meet safely in person, or
 - (2) State or local officials continue to impose or recommend social distancing measures.

Draft Motion: The Academy of Alameda Board of Directors approves continuing to hold Board meetings and Board committee meetings virtually through September 2022 due to the state of emergency related to COVID-19 that continues to directly impact the ability of board members and attendees to meet safely in person pursuant to AB 361.

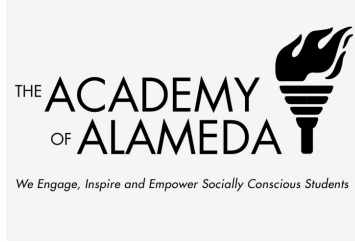
	Purpose	Presenter	Time
V. Closing Items			10:29 PM
A. Board Member Reports	Discuss	David Forbes	5 m
B. Board Acknowledgments	Discuss	David Forbes	5 m
C. Upcoming Board Meetings	Discuss	Christine Chilcott	2 m
September 22 Board Meeting Key Topics Include:			
<ul style="list-style-type: none"> • Enrollment Report - Update and Recruitment Plan • Williams Walkthrough Update • Present and Approve Unaudited Actuals for FY22 			
D. Adjourn Meeting	Discuss	David Forbes	1 m

Coversheet

Draft Meeting Minutes

Section: II. Consent Agenda
Item: A. Draft Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Board Meeting on June 23, 2022

APPROVED



The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time

Thursday June 23, 2022 at 6:30 PM

Directors Present

A. Price (remote), C. Robie (remote), D. Forbes (remote), K. Welch (remote), K. Zimmerman (remote), R. Brown (remote), R. Whittaker (remote), T. Ruiz (remote)

Directors Absent

W. Schaff

Guests Present

D. Espinosa (remote)

I. Opening Items

A. Record Board Member Attendance (Roll Call)

B. Call the Meeting to Order

D. Forbes called a meeting of the board of directors of The Academy of Alameda Charter School Board to order on Thursday Jun 23, 2022 at 6:49 PM.

C. Closed Session: Govt. Code section 54957.6 - Conference with Labor Negotiator Agency Representative (Executive Director): Unrepresented Employees

No action was taken in closed session.

D. Open Public Meeting and Report Out Any Actions From the Closed Session

E. Zoom Meeting Agreements and Protocol

F. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements

G. General Public Comments

II. Consent Agenda

A. Draft Meeting Minutes

R. Whittaker made a motion to approve the minutes from Board Meeting on 05-26-22.

C. Robie seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

R. Whittaker	Aye
R. Brown	Aye
K. Welch	Aye
C. Robie	Aye
W. Schaff	Absent
A. Price	Aye
D. Forbes	Aye
T. Ruiz	Aye
K. Zimmerman	Aye

R. Whittaker made a motion to approve the minutes from Board Meeting on 06-07-22.

C. Robie seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

W. Schaff	Absent
K. Zimmerman	Aye
R. Whittaker	Aye
D. Forbes	Aye
C. Robie	Aye
T. Ruiz	Aye
R. Brown	Aye
K. Welch	Aye
A. Price	Aye

B. Check Registers & Credit Card Statement

C. 2022/23 Board Calendar

D.

2022/23 Handbook

E. 2022/23 School Calendar

F. Vote on Consent Agenda

R. Whittaker made a motion to consent the agenda.

C. Robie seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

K. Welch	Aye
K. Zimmerman	Aye
T. Ruiz	Aye
R. Whittaker	Aye
C. Robie	Aye
D. Forbes	Aye
A. Price	Aye
R. Brown	Aye
W. Schaff	Absent

III. Board Communications

A. Honor Special Education Director Amber Cameron

M. Huxley acknowledged all the efforts Amber Cameron has given the past 4 years. C. Robbie explained how she was able to work with Amber on the student success committee and she always presented a positive attitude and appreciated all Amber brought to the team. A. Price explained she appreciated all that Amber did and her undying commitment. R. Whittaker expressed Amber's proactive attitude when an issue arose and appreciated how she educated he himself. K. Zimmerman expressed how Amber revived her love for special education and how the transition from her to Tyler was seamless. Amber expressed her appreciation to all in the board and the work they do. D. Forbes expressed his thanks for all that she has done throughout her time at AoA.

B. Board Committee Reports

K. Welch

R. Whittaker

C. Robbie reported no student success committee meeting has happened since the last board meeting.

C. Robbie reported that the governance committee elected 2 members to move forward for another 3 year terms: Amy Price and David Forbes.

T. Ruiz facilities committee met about projects AUSD will take on as well as the projects AoA will take on. Scheduled meeting for next school year.

D. Forbes thanked everyone who helped with the committees.

C.

Update on AoA's TK-8 Charter Merger

M. Huxley reported Jazzlyn will begin on 07/15 and will be working with Sharon in order to transition everything smoothly. Will be working on K-8 budget.

D. Enrollment Update

M. Huxley reported excellent enrollment for K-5 with long waitlists. Enrollments continue to trickle in. Making calls to make sure we get enough students for the 6-8. Current student population is 68% in district so it is increasing. Focusing on middle school for the June 30th with Larson communication. Continuing to work with Larson communication. 34 students have joined us through the click throughs.

K. Welch asked if the in-district percentage takes into account the additional waitlist students. M. Huxley advised it has not taken it into account but will boost it up.

A. Price asked if the 68% included the incoming students. M. Huxley advised no, it would be closer to the 63%.

R. Brown expressed her surprise for seeing other families go to other schools instead of going to AoA.

E. AoA's Security Cameras

S. Perkins expressed no live monitoring just an investigative tool. Expressed how some footage has been used to verify some students information given as well as some police investigation going on. No data has been saved yet.

K. Welch asked regarding the face blurring if it related to the students not involved in the incident. She asked if the faces are blurred when APD asked for it. S. Perkins expressed it has not had to happen yet as none of our students have been involved in any situations .

R. Brown said she feels uncomfortable to provide APD with any footage even if it is not our students as it is a slippery slope.

R. Whittaker expressed same thoughts as Regina but wants to make sure AoA property is safer than the surrounding area. Bike safety is an issue of worrying.

S. Perkins expressed location of bike storage will be moving as well as training on how to properly lock their bikes.

K. Welch advised maybe a youtube video should be linked to invitations to show how to lock your bike.

IV. Action Items

A. 2022/23 K-8 School Budget

J. Yang advised of the partial funding and the possible funding coming in to AoA. The governor proposed a 9.85% COLA and that is the one we are using . Legislature proposed higher ADA amount. 3 would be increased and 1 would be a slight increase.

R. Whittaker asked about the unduplicated amount. J. Yang advised it would be the 55%.

J. Yang explained the Fiscal year would be a 1.2 Billion increase due to school combining. There was some savings for health and welfare and there was also less hourly staff which helped contribute to more savings. Rates stayed for next year with conservative amounts. Reducing negative salary this coming year. R. Whittaker asked if the amounts showing included the extra 2% salary that will be voted on today. M. Huxley advised it did not include the extra 2% just the regular budget increase.

R. Whittaker made a motion to approve the 2022-2023 K-8 school budget.

C. Robie seconded the motion.

R. Whittaker thanked M. Huxley and J. Yang for their explanations on the budget.

The board **VOTED** to approve the motion.

Roll Call

R. Whittaker	Aye
R. Brown	Aye
W. Schaff	Absent
A. Price	Aye
K. Welch	Aye
D. Forbes	Aye
C. Robie	Aye
K. Zimmerman	Aye
T. Ruiz	Aye

B. Pay Increase Proposal

C. Robie made a motion to To increase the following hourly pay/salary schedules by 2% for the 2022/23 School Year (Beginning with their first pay check as designated in the 2022/23 Employee Work Schedule): • Teachers/Educational Specialists • Front Office Staff • Instructional Support Staff • After-School Staff • Certificated Support Staff • Instructional/Student Support Staff • School Nurse • Administrative Assistant to the Executive Director.

K. Zimmerman seconded the motion.

Revisiting topic depending on state records.

The board **VOTED** to approve the motion.

Roll Call

C. Robie	Aye
A. Price	Aye
T. Ruiz	Aye
W. Schaff	Absent
D. Forbes	Aye
K. Zimmerman	Aye
R. Whittaker	Aye
K. Welch	Aye
R. Brown	Aye

C. AoA Elementary School LCAP

R. Whittaker made a motion to approve the Elementary School LCAP program for 2022-2023.

C. Robie seconded the motion.

R. Whittaker appreciates all of M. Huxley's work in preparing the LCAP.

K. Zimmerman wanted to verify this is year 2 of 3 year cycle.

The board **VOTED** to approve the motion.

Roll Call

R. Brown	Aye
C. Robie	Aye
K. Welch	Aye
W. Schaff	Absent
T. Ruiz	Aye
R. Whittaker	Aye
D. Forbes	Aye
A. Price	Aye
K. Zimmerman	Aye

D. 2022/23 AoA Middle School LCAP

R. Whittaker made a motion to approve the Middle School LCAP program for 2022-2023.

K. Zimmerman seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

K. Welch	Aye
A. Price	Aye
D. Forbes	Aye
W. Schaff	Absent
T. Ruiz	Aye
R. Whittaker	Aye
R. Brown	Aye
C. Robie	Aye
K. Zimmerman	Aye

E. Vote for New Three-year Board of Director Terms

D. Forbes made a motion to The following board members were nominated to receive new 3-year terms beginning July 1, 2022 for Amy Price and David Forbes.

K. Welch seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

C. Robie	Aye
W. Schaff	Absent
D. Forbes	Abstain
K. Welch	Aye
R. Whittaker	Aye

Roll Call

A. Price Abstain
R. Brown Aye
T. Ruiz Aye
K. Zimmerman Aye

F. AoA Board of Directors: Vote for New Board Officer: President

C. Robie made a motion to AoA Board vote for the following position for a one-year term:
David Forbes.

T. Ruiz seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

C. Robie Aye
A. Price Aye
T. Ruiz Aye
W. Schaff Absent
R. Brown Aye
K. Welch Aye
K. Zimmerman Aye
R. Whittaker Aye
D. Forbes Abstain

G. AoA Board of Directors: Vote for New Board Officer: Vice President

D. Forbes made a motion to AoA Board vote for the following position for a one-year term: Bill Schaff.

A. Price seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

D. Forbes Aye
R. Whittaker Aye
C. Robie Aye
K. Welch Aye
T. Ruiz Aye
W. Schaff Absent
K. Zimmerman Aye
A. Price Aye
R. Brown Aye

H. AoA Board of Directors: Vote for Board Officer: Secretary

D. Forbes made a motion to AoA Board vote for the following position for a one-year term: C. Robbie.

R. Brown seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Price Aye
W. Schaff Absent
R. Whittaker Aye
K. Zimmerman Aye
D. Forbes Aye
C. Robie Abstain
K. Welch Aye
R. Brown Aye
T. Ruiz Aye

I. AoA Board of Directors: Vote for New Board Officer: Treasurer

D. Forbes made a motion to AoA Board vote for the Treasurer position for a one-year term: Bill Schaff.

T. Ruiz seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

W. Schaff Absent
R. Brown Aye
C. Robie Aye
D. Forbes Aye
K. Welch Aye
R. Whittaker Aye
A. Price Aye
K. Zimmerman Aye
T. Ruiz Aye

J. School Accountability Report Card (SARC)

K. Title IX, Harassment, Intimidation, Discrimination & Bullying Policy

M. Huxley advised working together with K. Welch and K. Szaso to update definitions about bullying and add more of the mental implications of such. The wording was changed to help add more depth. M. Huxley advised it is more aligned with our values and should be passed next year or the year after.

R. Whittaker wanted to thank Matt for all of the work he has done to this crucial policy and feels that it does reflect the AoA values.

R. Whittaker made a motion to Approve the Title IX, Harassment, Intimidation, Discrimination & Bullying Policy.

K. Welch seconded the motion.

A. Price acknowledges that it is a great policy and to acknowledge that bullies also need support so that both parties can be brought together and discussed to get an understanding of both sides.

R. Brown thanked Matt for the attention to the detail in this document as well as appreciative for Christine to have the same values.

The board **VOTED** to approve the motion.

Roll Call

K. Welch	Aye
C. Robie	Aye
A. Price	Aye
R. Brown	Aye
T. Ruiz	Aye
R. Whittaker	Aye
D. Forbes	Aye
K. Zimmerman	Aye
W. Schaff	Absent

L. Transitional Kindergarten Spending Plan

C. Chillcott explained that TK classes will be required by 2025/2026 and we have some additional funding this year that can be used to help prepare for the TK plans. We would like to start it earlier than what is mandatory so that we can get more admissions. In AUSD, only 3 schools have TK as of today. TK day before and after program is included in the 9 hour the state requires not just the 3.5 hours that are specified. TK will move into room 106, which means the room needs soundproofing .

C. Robie made a motion to use the \$75k for salaries, painting and soundproofing the room for TK preparations.

K. Zimmerman seconded the motion.

K. Welch asked how will we be using the money advising used for this year but being used the following fiscal year.

A. Price said \$30k is in addition to the salaries mentioned . C. Chillcott advised it is not an additional amount but rather the allocation of funding for the pay.

T. Ruiz asked C. Chillcott to explain the timing of the projects, C. Chillcott advised painting will be this summer but unsure if soundproofing will be able to be completed and approved by the end of the summer.

R. Whittaker asked for clarification of the TK school day. C. Chillcott explained TK is 3.5 hours but a 9 hour day has to be offered. It was clarified that the students do not have to stay the full 9 hours but it has to be offered.

D. Forbes asked how many kids can be taken care of in room 106 and can it be expanded. C. Chillcott explained there is no potential to expand but it would be about 2 classes of about 10 each.

The board **VOTED** to approve the motion.

Roll Call

D. Forbes	Aye
A. Price	Aye
T. Ruiz	Aye
W. Schaff	Absent

Roll Call

K. Welch Aye
C. Robie Aye
R. Whittaker Aye
K. Zimmerman Aye
R. Brown Aye

M. AoA's Uniform Policy

C. Chillcott recapped the benefits of uniforms in previous years. Uniforms not being enforced by parents and since this year was an exception of wearing uniforms. Enforcing the uniform policy takes away from their academic time as they need to go see someone to change their outfits because of such we are not aligning with our values. It also unintentionally affects the students that were supposed to be helping. Decrease of referrals and behavioral issues this past year even without the uniform policy. Dress code is in place and will still be enforced but not necessarily with uniforms.

A. Price made a motion to eliminate the existing uniform policy.

T. Ruiz seconded the motion.

K. Welch asked if we are doing away with the uniform policy will the dress code policy remain. In the dress code policy there was preferred colors and asked if that would change. C. Chillcott regarded those colors were attached to the uniform policy.

T. Ruiz wanted to clarify no color palette. C. Chillcott explained it would be done away with. T. Ruiz also asked if there is something to be done with field trips so that it would be easier to keep them all together.

R. Brown asked if in the past if elementary school or middle school complied less with the uniform policy. M. Huxley advised it was about even. R. Brown advised as a marketing technique some of those shirts should be given away for those that cannot afford it.

K. Zimmerman echoed T. Ruiz's opinion on the field trip and R. Browns with the expenses of the shirt.

A. Price echoed the same feelings as K. Zimmerman.

K. Welch asked if we can check on the suppliers to see if we can find a cheaper price for the shirts.

The board **VOTED** to approve the motion.

Roll Call

R. Whittaker Abstain
R. Brown Aye
D. Forbes Aye
K. Welch Aye
A. Price Aye
C. Robie Aye
K. Zimmerman Aye
T. Ruiz Aye
W. Schaff Absent

N.

Approval of Board Findings Relating to Teleconference Meetings During State of Emergency

K. Welch made a motion to The Academy of Alameda Board of Directors approves continuing to hold Board meetings and Board committee meetings virtually through July 30, 2022 due to the state of emergency related to COVID-19 that continues to directly impact the ability of board members and attendees to meet safely in person pursuant to AB 361.

T. Ruiz seconded the motion.

K. Zimmerman asked if there are no meetings between now and July would the August meeting be assumed to be in person.

R. Whittaker expressed he is not comfortable with a legal binding to meet in person and then decide whether to meet virtually or in person. D. Forbes advised if that is the case we will have a July meeting to vote on the August meetings in person or not.

The board **VOTED** to approve the motion.

Roll Call

A. Price	Aye
C. Robie	Aye
W. Schaff	Absent
D. Forbes	Aye
R. Brown	Aye
K. Zimmerman	Aye
K. Welch	Aye
R. Whittaker	No
T. Ruiz	Aye

V. Closing Items

A. Board Member Reports

R. Whittaker expressed he had a great time at M. Huxley's public event. He wanted to take a moment to acknowledge Matt's help. Advised to not forget to schedule July meeting.

T. Ruiz, C. Robie, K. Zimmerman, all advised nothing to report.

R. Brown acknowledged she went to the MS graduation and it was a good time.

K. Welch acknowledged all of the parents and group committees that helped by name of volunteers. L. Mullins was a huge asset to this years parents committee.

B. Board Acknowledgments

C. Upcoming Board Meetings

Reviewed the topics to be reviewed next board meeting.

D. Forbes wanted to add to the August 7th meeting board committees for the following school year and any parliamentary members. On the August 25th meeting a financial meeting overview will need to be scheduled.

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:12 PM.

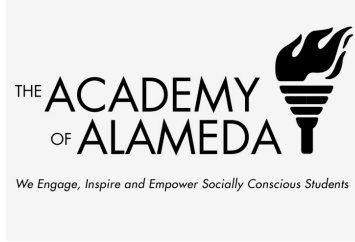
Respectfully Submitted,
D. Forbes

Coversheet

Draft Meeting Minutes

Section: II. Consent Agenda
Item: B. Draft Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Board Retreat August 2022 on August 7, 2022

APPROVED



The Academy of Alameda Charter School Board

Minutes

Board Retreat August 2022

Date and Time

Sunday August 7, 2022 at 9:00 AM

Location

1719 San Jose Ave, Alameda, CA 94501

The Academy of Alameda Board Retreat

Sunday, August 7, 2022

9:00am-3:30pm

Location: 1719 San Jose Ave, Alameda, CA 94501 (Backyard only. Masking and a negative Covid test encouraged)

Directors Present

A. Price, C. Robie, D. Forbes, K. Welch, K. Zimmerman, R. Whittaker, T. Ruiz

Directors Absent

W. Schaff

Guests Present

C. Chilcott, L. Rubin, M. Thorman, S. Perkins, Sunita Ranadive

I. Opening Items**A. Record Attendance and Guests****B.**

Call the Meeting to Order

D. Forbes called a meeting to order on Sunday Aug 7, 2022 at 9:13 AM.

II. Consent Agenda

A. 2022/23 Educational Protection Account (Spending Determination)

This item was removed from this agenda to be voted on at the August 25, 2022 board meeting.

III. Main Agenda

A. Welcome and Icebreaker: Something Nice/Fun You Did This Summer

The group each shared a fun time they had over the summer.

B. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency

K. Welch made a motion to The Academy of Alameda Board of Directors approves to continue holding Board meetings and Board committee meetings virtually through August 31, 2022 due to the state of emergency related to COVID-19 that continues to directly impact the ability of board members and attendees to meet safely in person pursuant to AB 361.

C. Robie seconded the motion.

Ron prefers to meet in person

The team **VOTED** to approve the motion.

Roll Call

W. Schaff	Absent
A. Price	Aye
R. Whittaker	Abstain
K. Zimmerman	Aye
T. Ruiz	Aye
D. Forbes	Aye
K. Welch	Aye
C. Robie	Aye

C. Schoolwide Organizational Focus Areas for 2022/23

The group discussed the plans for the upcoming 22-23 school year.

D. Lunch

The group broke for lunch and the AoA leadership team joined.

E. Introductions and Icebreaker: Something You Are Looking Forward to This School Year 22-23

The AoA leadership team joined and everyone introduced themselves as there is a new staff member, Sunita Ranadive, the Human Resource Manager. Everyone shared something they are looking forward to in the upcoming 22-23 school year.

F. Williams Act Walkthrough

Christine shared that AoA will be subject to a Williams Walkthrough on September 15 and 16, 2022 and gave a background on the Williams' Act and what will likely occur during the process.

G. Strategic Planning Process - 2022/23

Christine shared that the current AoA strategic plan had ended in June 2022 and a new one plan will be created during the 22-23 school with input from the board, school leadership, teachers, staff, students, families, and possibly the community. The group discussed the merits of doing both 3 and 5 year plan and agreed to do a 5 year since a 3 year plan would end in the middle of AoA's next renewal process.

IV. Closing Items

A. Meeting Wrap Up

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:30 PM.

Respectfully Submitted,
C. Chilcott

Documents used during the meeting

- AoA Board Retreat August 7, 2022.pptx

Coversheet

Check Registers & Credit Card Statement

Section: II. Consent Agenda
Item: C. Check Registers & Credit Card Statement
Purpose: Discuss
Submitted by:
Related Material: AoA July Check Registers.xlsx
AoA July Check Registers.xlsx

Notice

The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

AoA July Check Registers.xlsx

Notice

The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

AoA July Check Registers.xlsx

Coversheet

Enrollment Presentation

Section: III. Board Communications
Item: B. Enrollment Presentation
Purpose: FYI
Submitted by:
Related Material: Enrollment 8.25.22 Presentation.pdf

Enrollment Presentation

August 25, 2022
Board Meeting

Slide from June 23 Board Meeting

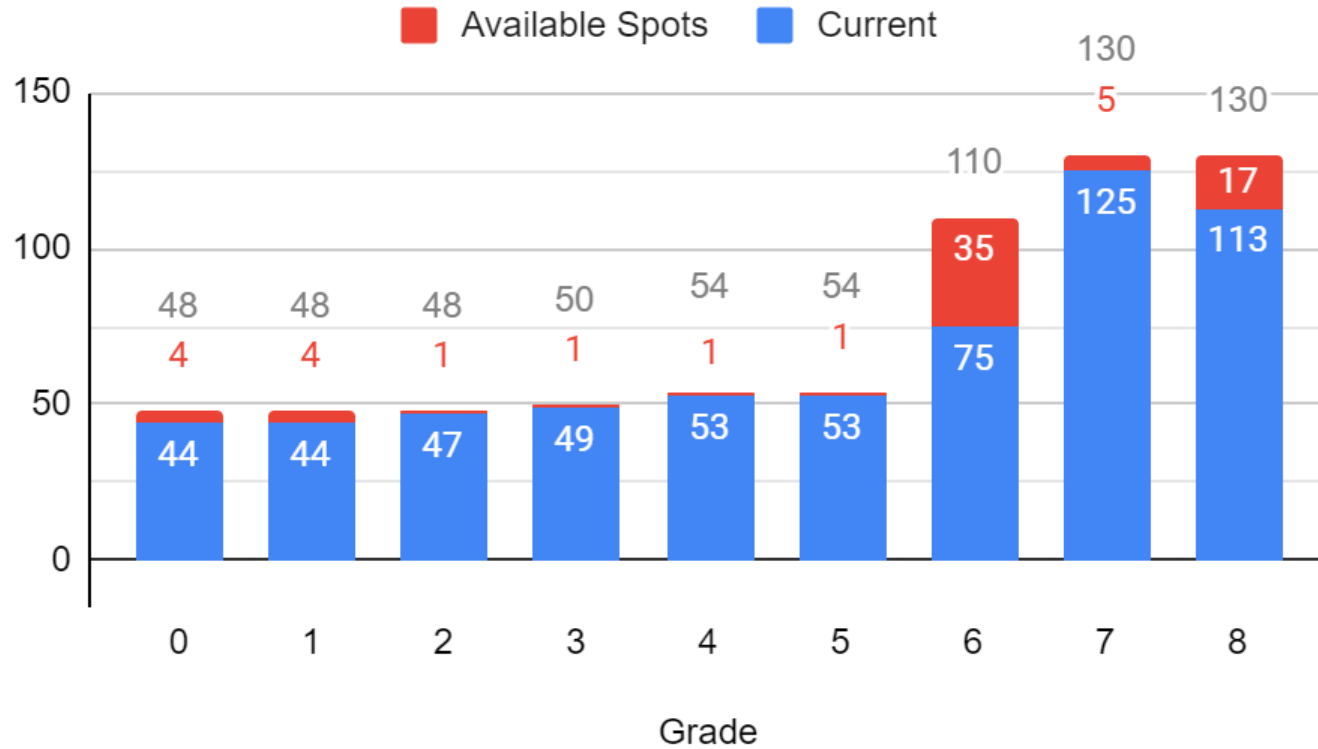
The Academy of Alameda Charter School Board - Board Meeting - Agenda - Thursday June 23, 2022 at 6:30 PM

Grade Level	Waitlist	Current Enrollment	Projected enrollment 2022/23 Budget
K	59	Full	48
1	12	Full	48
2	14	Full	48
3	23	Full	50
4	33	Full	54
5	28	Full	54
6	0	95	110
7	0	138	130
8	0	130	125

Powered by BoardOnTrack

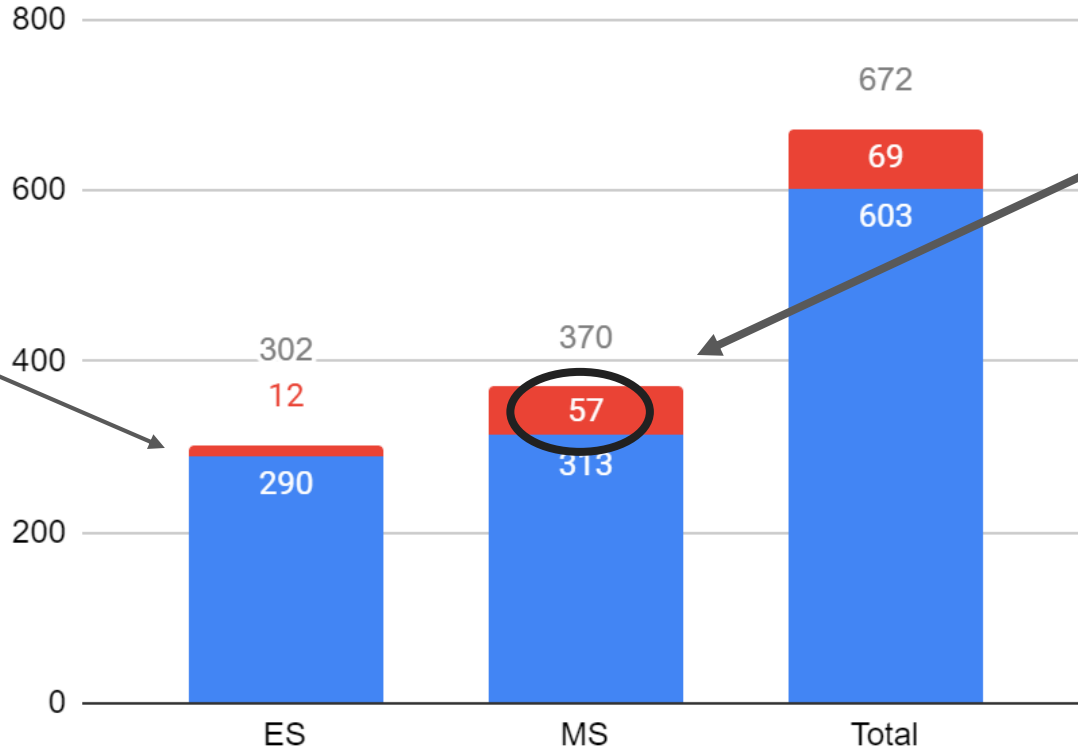
87 of 321

Current Enrollment by Grade



Current Enrollment by School

Available Spots Current

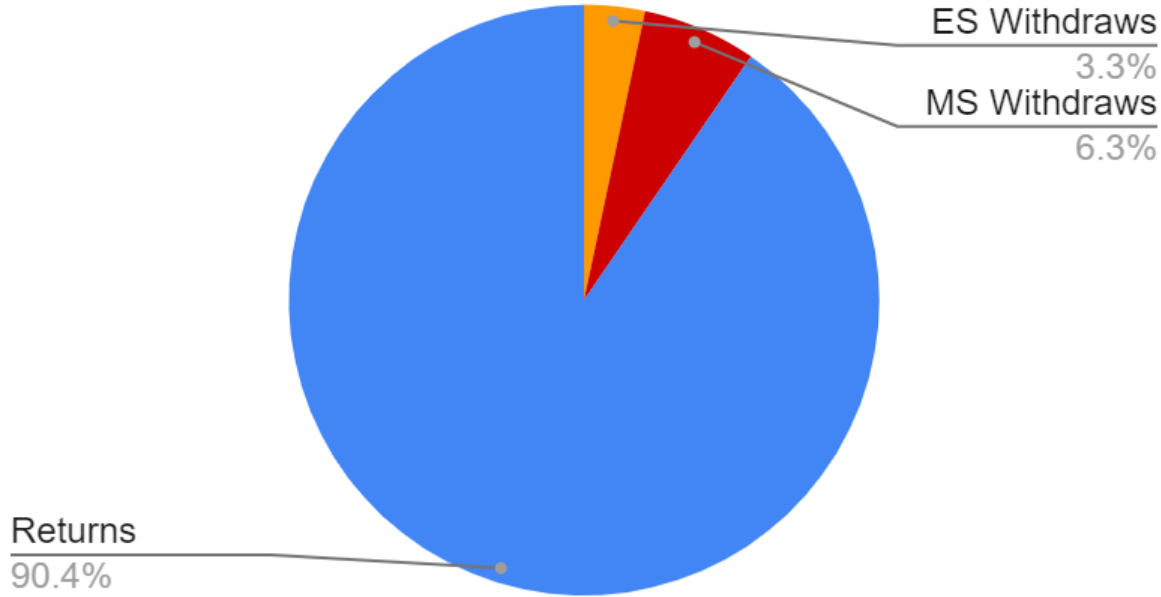


Severely under enrolled in grades 6-8
No waitlists

We have offers out for these 12 spots and have more students on the waitlists

Grade	Waitlist
0	62
1	13
2	13
3	24
4	36
5	31

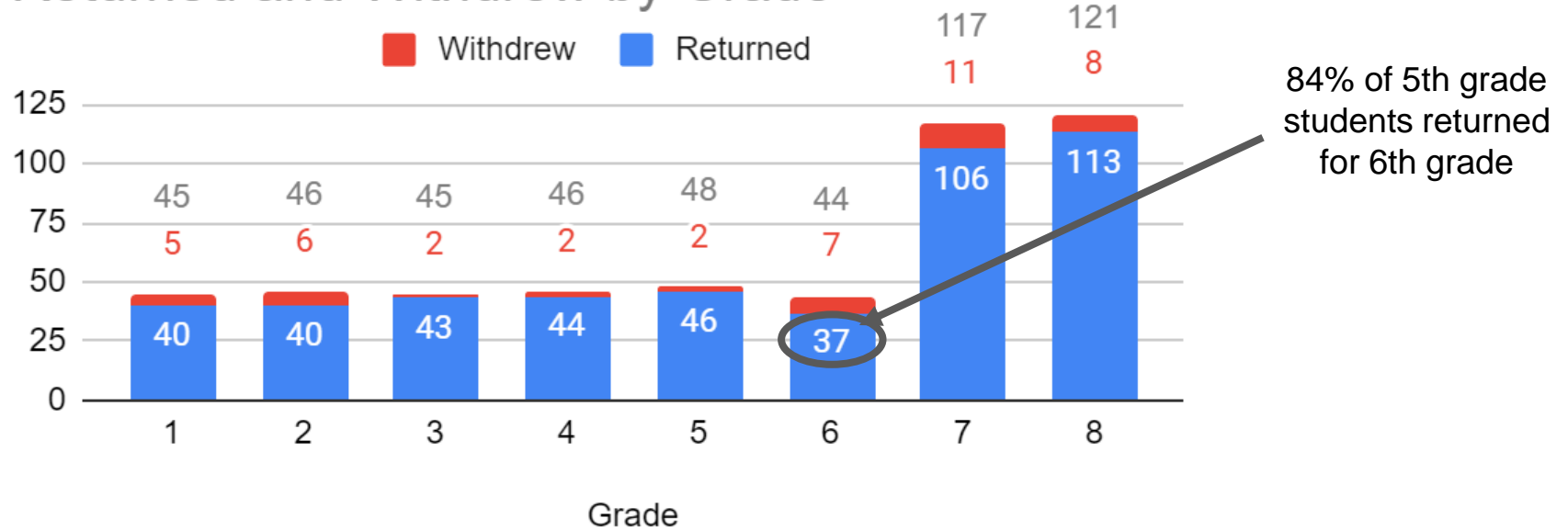
Retention



9.6% = 49 students
(25 Alameda residents)

Grade	Returned	Withdrew
ES	213	17
MS	250	32
Total	463	49

Returned and Withdrew by Grade



Withdrawn Students' Next School Categories

We do not know all of the schools for our non-returning students but of the ones we do know these are the percentages.

Charter Outside Alameda
17.1%

AUSD Charter
17.1%

ACLIC - 6

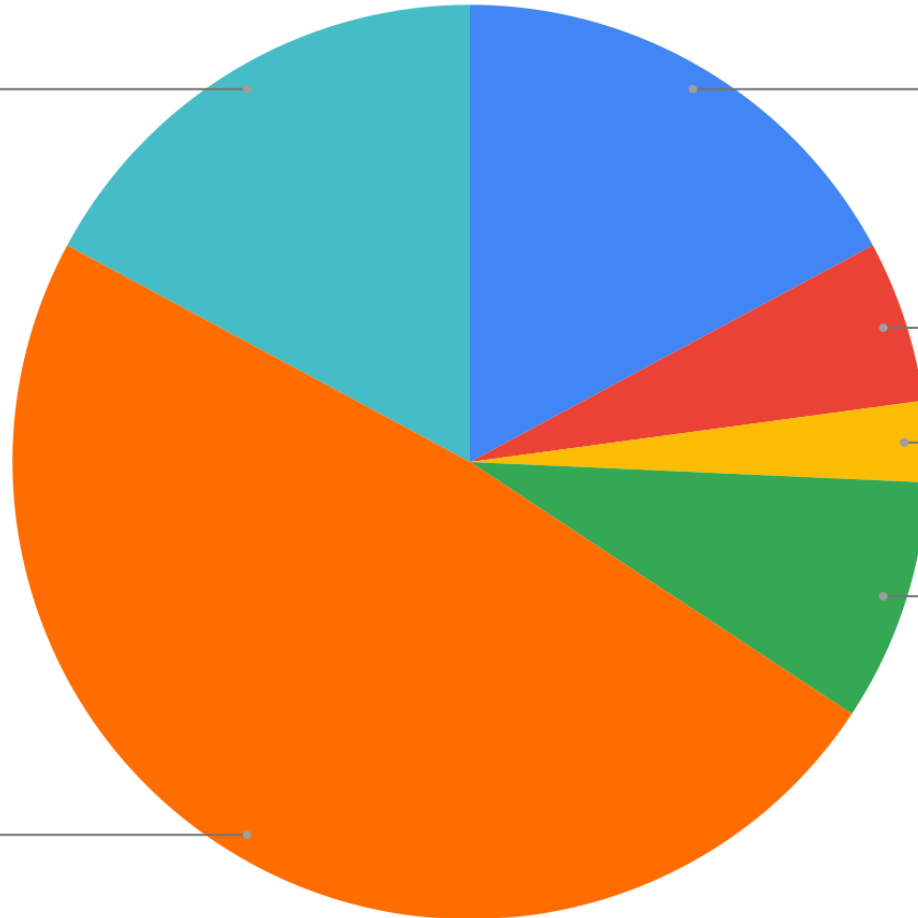
AUSD
5.7%

Wood - 2

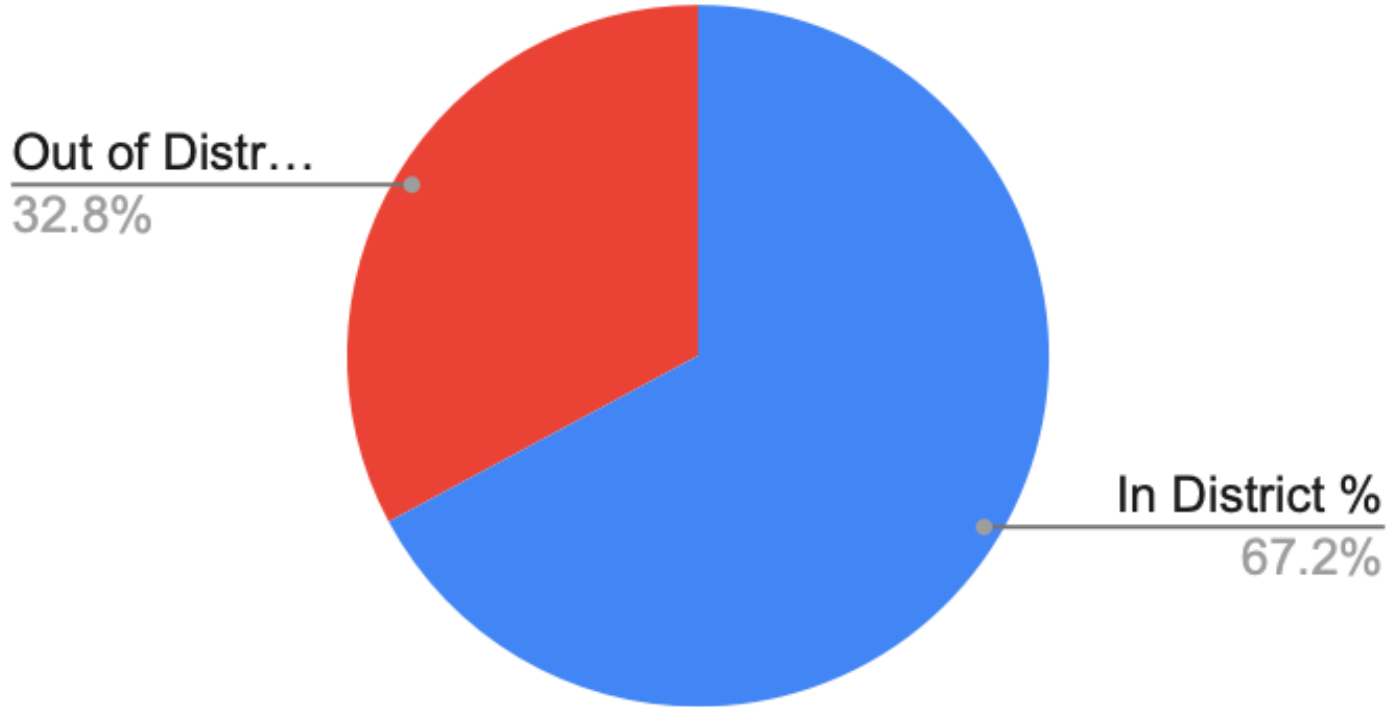
Private
2.9%

Out of State
8.6%

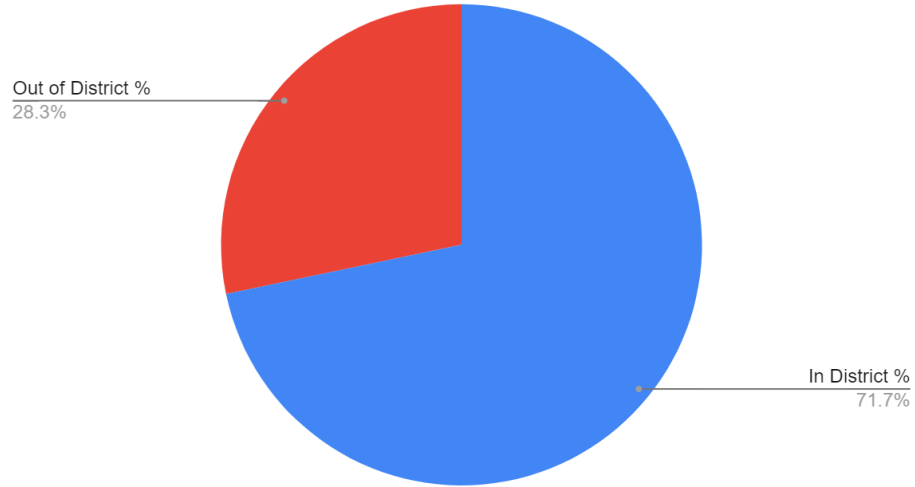
Outside Alameda
48.6%



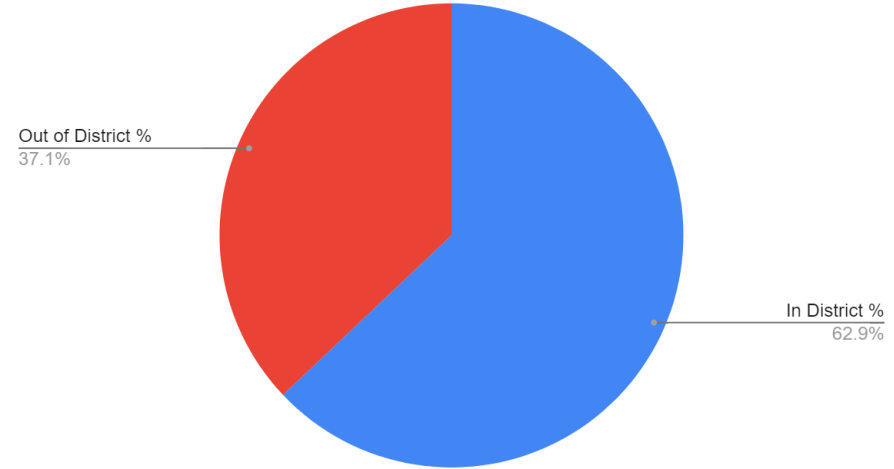
In District % and Out of District %



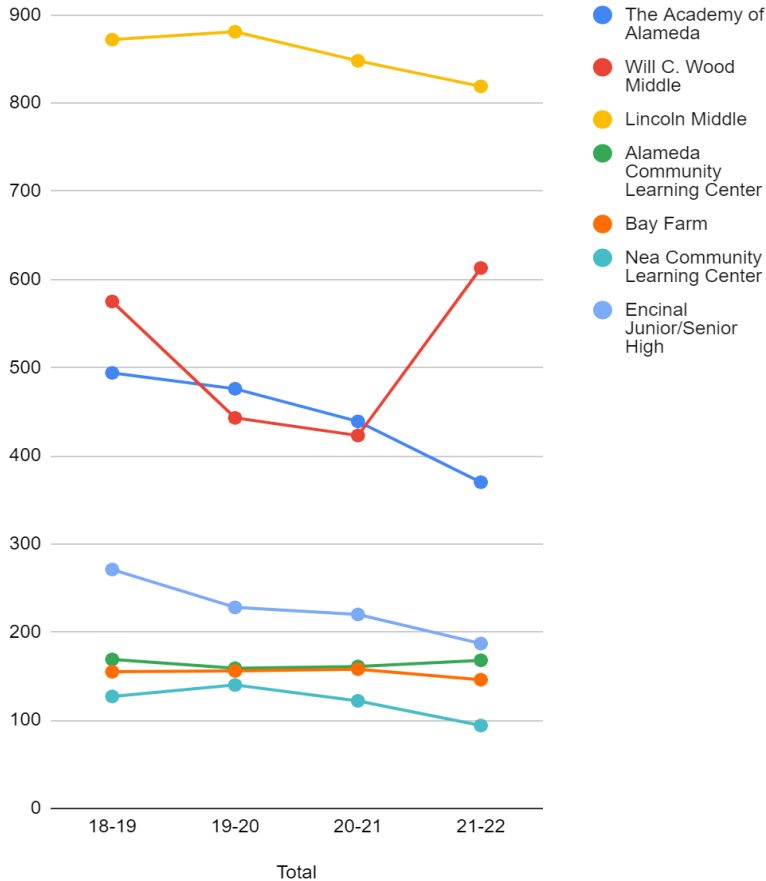
Elementary - In-District/Out-of-District %



Middle - In-District/Out-of-District %

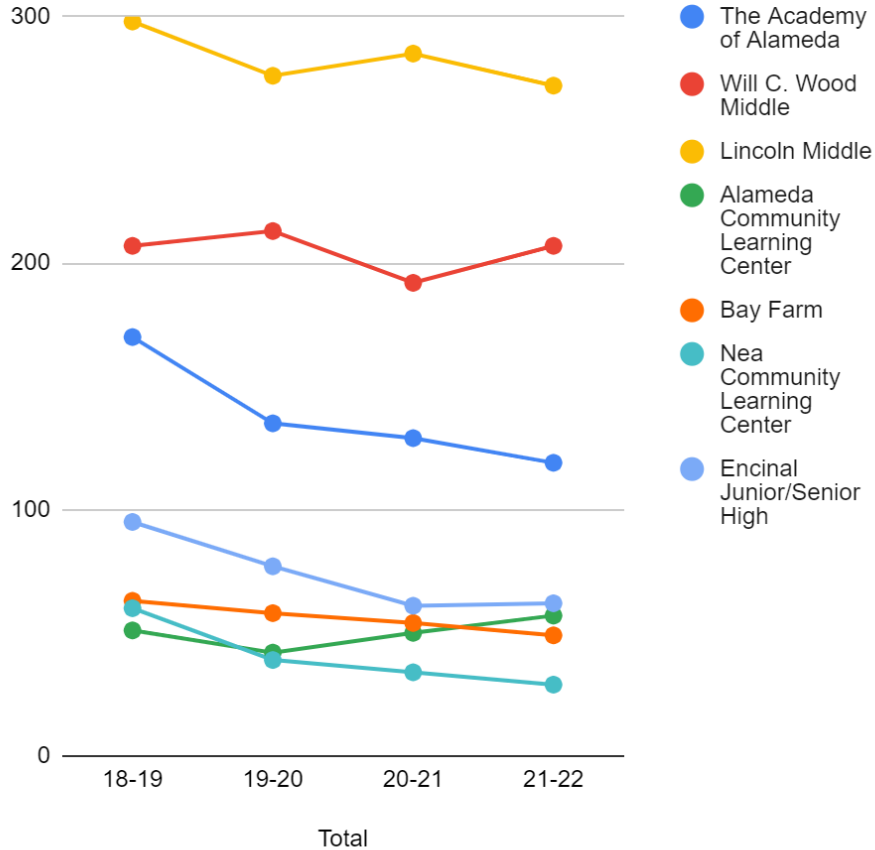


Enrollment Comparison



Total	18-19	19-20	20-21	21-22
The Academy of Alameda (Middle School only)	494	476	439	370
Will C. Wood Middle	575	443	423	613
Lincoln Middle	872	881	848	819
Alameda Community Learning Center	169	159	161	168
Bay Farm	155	156	158	146
Nea Community Learning Center	127	140	122	94
Encinal Junior/Senior High	271	228	220	187

6th Grade Enrollment Comparison



Total	18-19	19-20	20-21	21-22
The Academy of Alameda	170	135	129	119
Will C. Wood Middle	207	213	192	207
Lincoln Middle	298	276	285	272
Alameda Community Learning Center	51	42	50	57
Bay Farm	63	58	54	49
Nea Community Learning Center	60	39	34	29
Encinal Junior/Senior High	95	77	61	62

Actual AoA Enrollment Capacity and Goals Moving Forward

Grade	Targets	Budget	Difference
0	48	48	
1	48	48	
2	48	48	
3	50	50	
4	54	54	
5	54	54	
6	140	110	30
7	140	130	10
8	140	130	10
ES	302	302	
MS	420	370	50
Total	722	672	50

Coversheet

22-23 Budget Update Presentation

Section: III. Board Communications
Item: C. 22-23 Budget Update Presentation
Purpose: Discuss
Submitted by:
Related Material: Academy of Alameda FY23 Forecast Update & Exhibits 8.25.22.pdf

Academy of Alameda FY23 Forecast Update

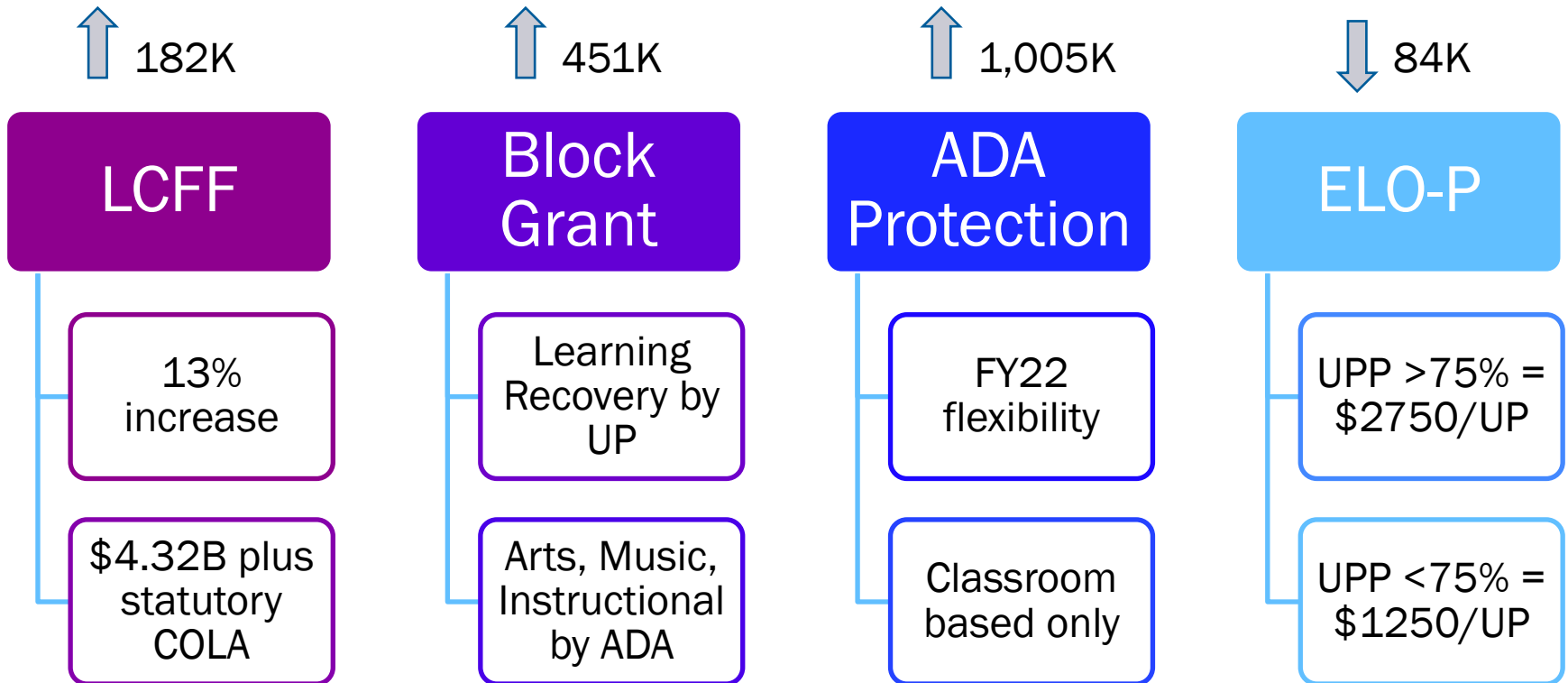
JEAN YANG AND PETER LAUB
AUGUST 2022



FY23 State Updates

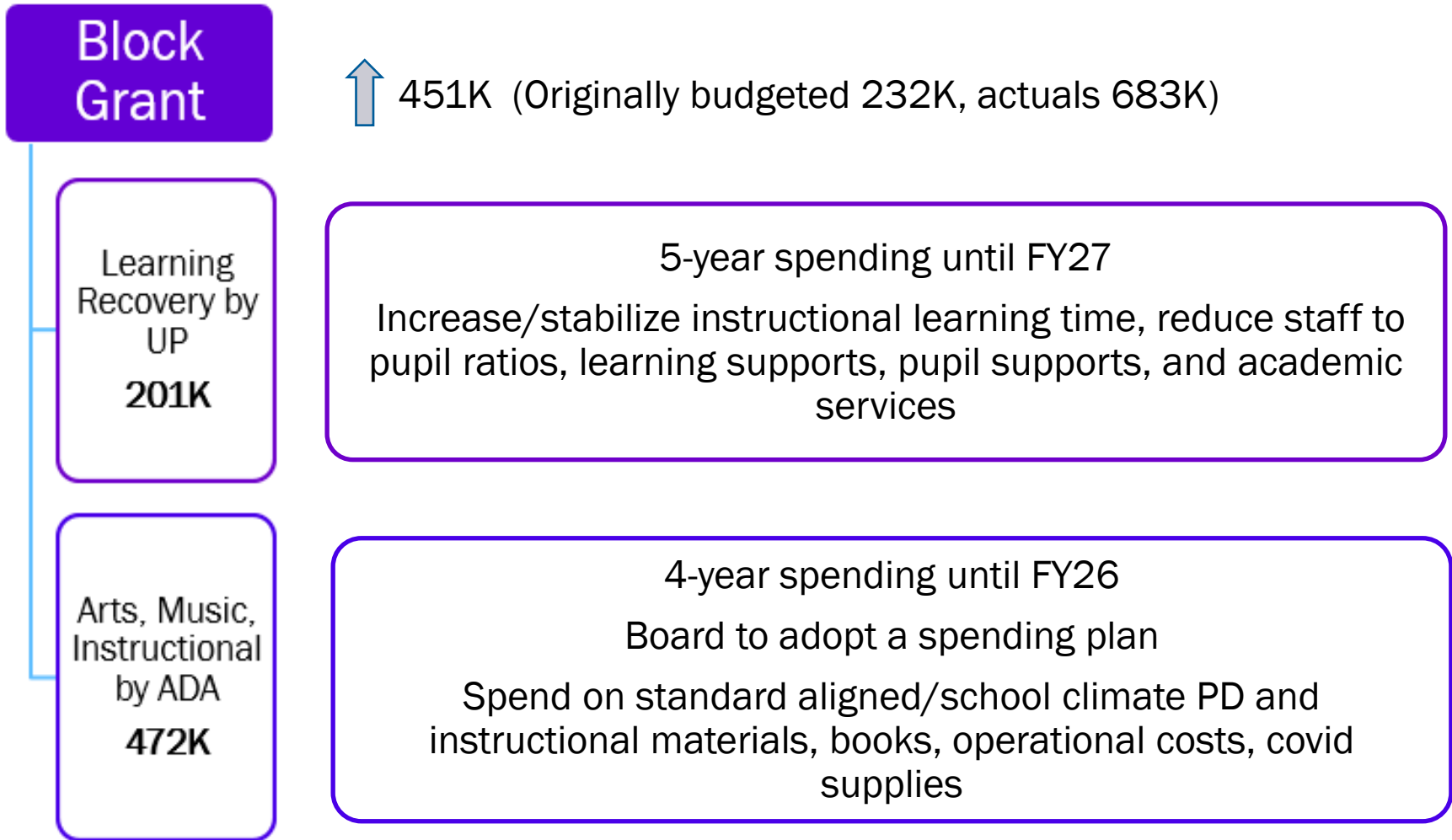
FY23 State Budget Agreement

Improved LCFF funding for all, but high UPP charters to receive even more



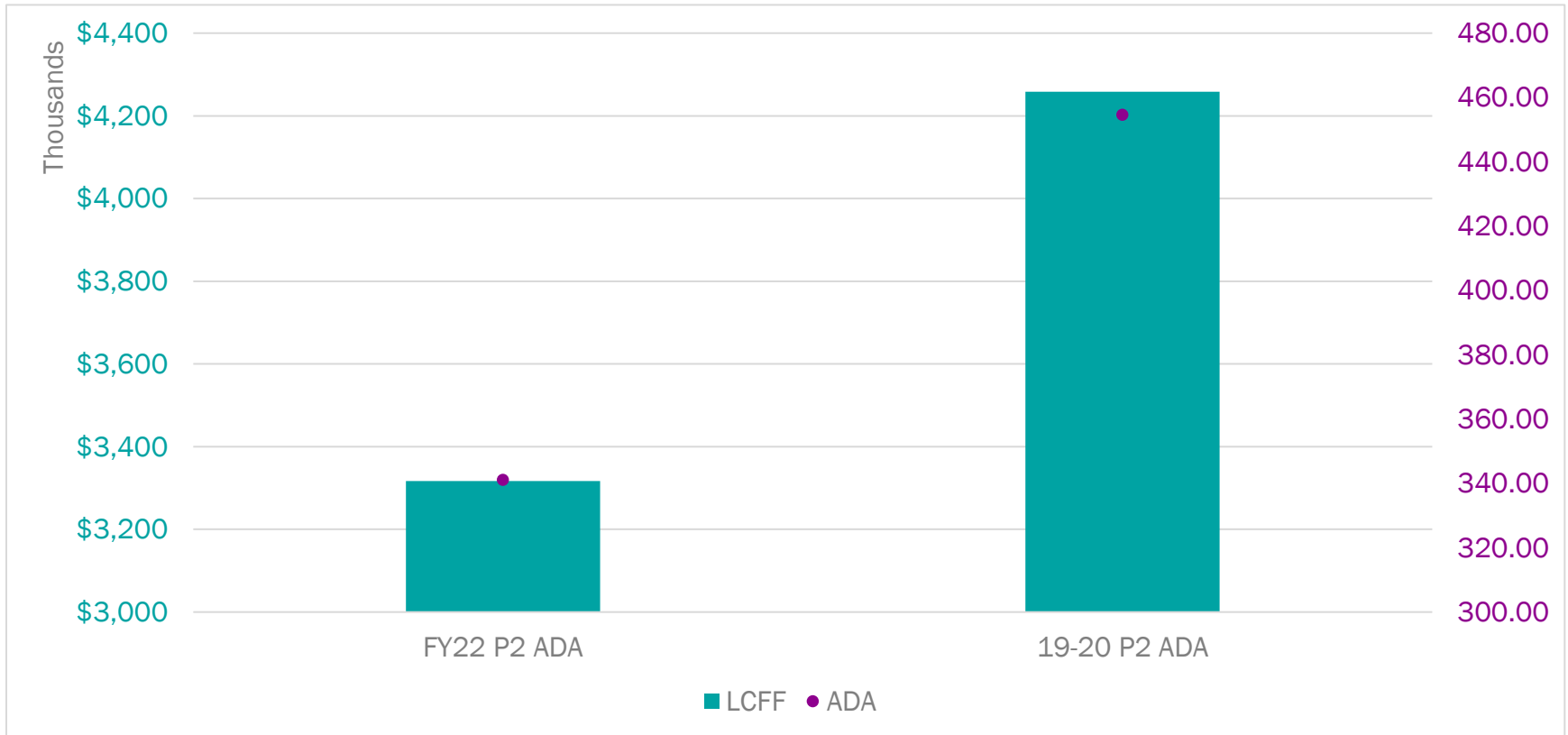
FY23 State Budget One time funding

683K total funding – budgeted for FY24 and FY25



AOA Middle - FY22 Hold harmless

942K now recognized in FY23 instead of FY22



Use FY20 ADA, increase of 942K to net income

FY23 Forecast update

August 2022

FY23 forecast vs. Approved Budget

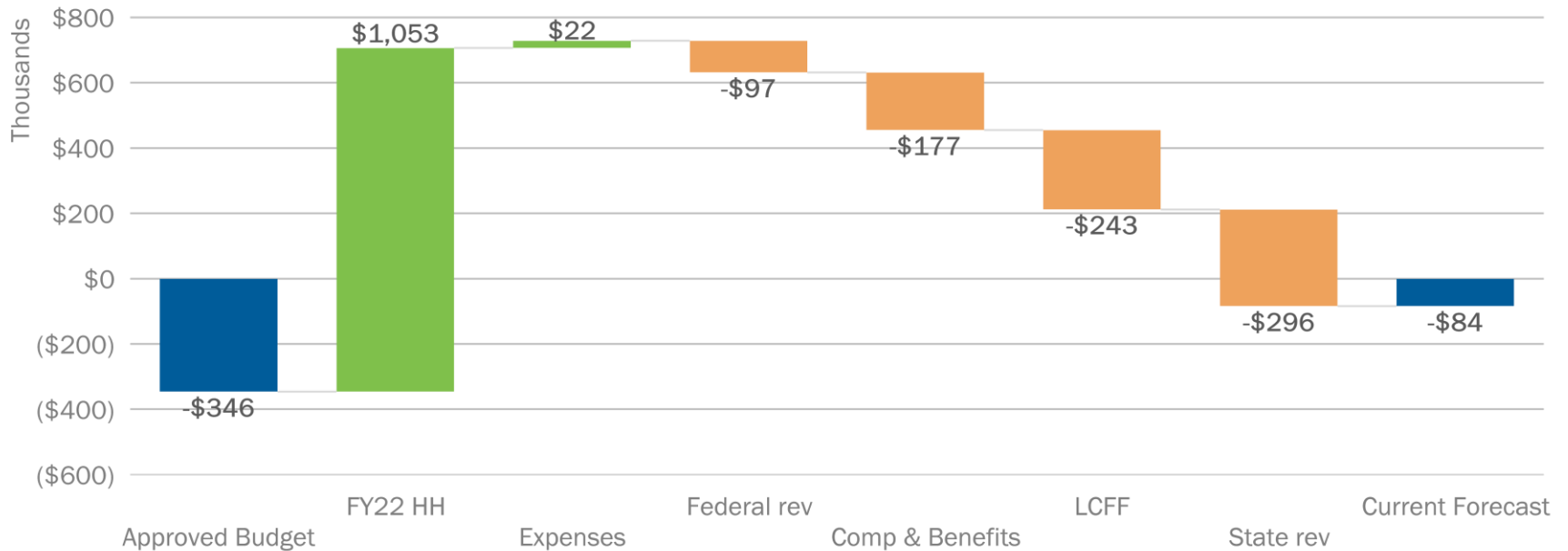


Net income -84K, increased 262K since approved forecast

		2022-23	2022-23	Variance
		Previous Forecast	Current Forecast	
Revenue	LCFF Entitlement	6,697,879	7,507,373	809,494
	Federal Revenue	624,365	527,283	(97,083)
	Other State Revenues	1,455,346	1,159,388	(295,958)
	Local Revenues	864,136	864,136	-
	Fundraising and Grants	24,000	24,000	-
	Total Revenue	9,665,726	10,082,179	416,453
Expenses	Compensation and Benefits	7,640,712	7,817,353	(176,641)
	Books and Supplies	532,980	508,542	24,438
	Services and Other Operating	1,838,335	1,840,576	(2,241)
	Depreciation	-	-	-
	Total Expenses	10,012,028	10,166,471	(154,444)
	Operating Income	(346,302)	(84,292)	262,010
	Beginning Balance (Unaudited)	4,203,154	4,199,980	(3,174)
	Operating Income	(346,302)	(84,292)	262,010
	Ending Fund Balance (incl. Depreciation)	3,856,852	4,115,688	258,836
	Ending Fund Balance as % of Expenses	38.5%	40.5%	2.0%

FY23 forecast vs. Approved Budget

Net income -84K, increased 262K since approved forecast

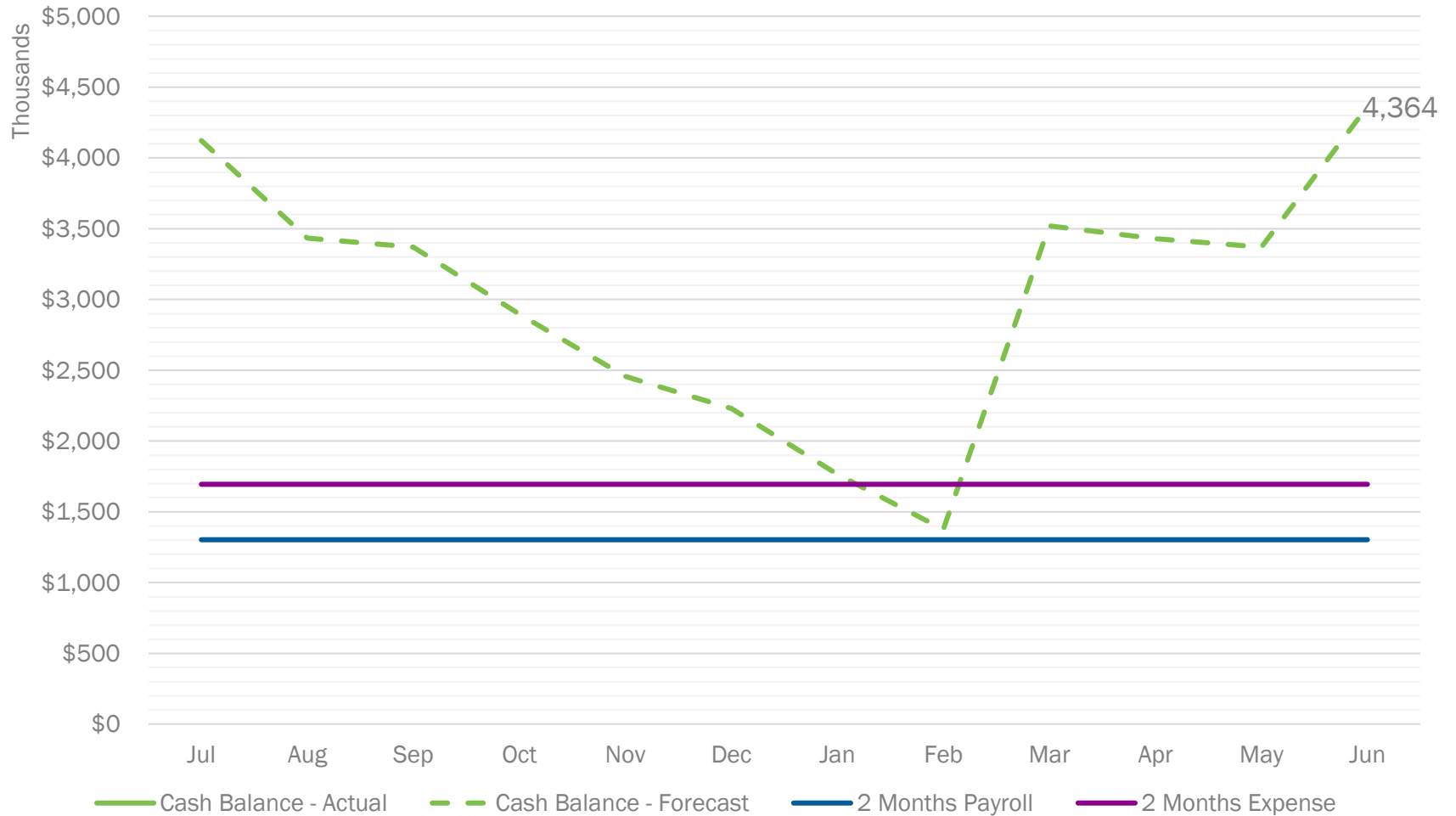


CATEGORY	BOTTOM LINE IMPACT	NOTES
Approved Budget	(346,302)	
FY22 HH	1,052,548	FY22 Hold Harmless recognized in FY23
Expenses	22,197	Classroom furniture and supplies
Federal rev	(97,083)	One time funding spent in FY22
Comp & Benefits	(176,641)	Additional 2% raise all staff & increase in H&W
LCFF	(243,054)	Enrollment decrease from 672 to 629
State rev	(295,958)	Push Block grant one time funding to FY24 and FY25
Current Forecast	(84,292)	



Projected Cash Flow

Projected ending FY23 Cash flow 4.36M (1.74M LAIF) = 156 days COH



Multi-Year Projection



Three-year projection with positive net income in FY26

		2022-23	2023-24	2024-25	2025-26
		Current Forecast	Projected Budget	Projected Budget	Projected Budget
Revenue	LCFF Entitlement	7,507,373	7,001,676	7,806,667	8,438,804
	Federal Revenue	527,283	515,795	281,917	288,261
	Other State Revenues	1,159,388	1,757,929	1,205,872	1,202,049
	Local Revenues	864,136	864,136	864,136	672,733
	Fundraising and Grants	24,000	60,500	73,000	73,000
	Total Revenue	10,082,179	10,200,037	10,231,592	10,674,846
Expenses	Compensation and Benefits	7,817,353	8,085,065	8,151,140	8,308,023
	Books and Supplies	508,542	543,993	544,220	555,105
	Services and Other Operating	1,840,576	1,838,419	1,728,027	1,757,778
	Depreciation	-	-	-	-
	Total Expenses	10,166,471	10,467,477	10,423,387	10,620,906
	Operating Income	(84,292)	(267,441)	(191,795)	53,941
	Beginning Balance (Audited)	4,199,980	4,115,688	3,848,248	3,656,452
	Operating Income	(84,292)	(267,441)	(191,795)	53,941
	Ending Fund Balance (incl. Depreciation)	4,115,688	3,848,248	3,656,452	3,710,393
	Ending Fund Balance as % of Expenses	40.5%	36.8%	35.1%	34.9%

Exhibits



Academy of Alameda
Income Statement
As of Jul FY2023

	Actual	YTD		Budget			
	Jul	Actual YTD	Approved Budget v1	Current Forecast	Approved Budget v1 vs. Current Forecast	Current Forecast Remaining	% Current Forecast Spent
SUMMARY							
Revenue							
LCFF Entitlement	-	-	6,697,879	7,507,373	809,494	7,507,373	0%
Federal Revenue	-	-	624,365	527,283	(97,083)	527,283	0%
Other State Revenues	28,204	28,204	1,455,346	1,159,388	(295,958)	1,131,184	2%
Local Revenues	30,566	30,566	864,136	864,136	-	833,570	4%
Fundraising and Grants	29,082	29,082	24,000	24,000	-	(5,082)	121%
Total Revenue	87,852	87,852	9,665,726	10,082,179	416,453	9,994,327	1%
Expenses							
Compensation and Benefits	183,335	183,335	7,640,712	7,817,353	(176,641)	7,634,018	2%
Books and Supplies	76,694	76,694	532,980	508,542	24,438	431,848	15%
Services and Other Operating Expenditures	77,349	77,349	1,838,335	1,840,576	(2,241)	1,763,227	4%
Depreciation	-	-	-	-	-	-	-
Other Outflows	102,651	102,651	-	-	-	(102,651)	-
Total Expenses	440,029	440,029	10,012,028	10,166,471	(154,444)	9,726,442	4%
Operating Income	(352,177)	(352,177)	(346,302)	(84,292)	262,010	267,885	
Fund Balance							
Beginning Balance (Unaudited)			4,203,154	4,199,980			
Operating Income			(346,302)	(84,292)			
Ending Fund Balance			3,856,852	4,115,688			
Fund Balance as a % of Expenses			39%	40%			

**Academy of Alameda
Income Statement
As of Jul FY2023**

	Actual	YTD		Budget			
	Jul	Actual YTD	Approved Budget v1	Current Forecast	Approved Budget v1 vs. Current Forecast	Current Forecast Remaining	% Current Forecast Spent
KEY ASSUMPTIONS							
Enrollment Summary							
K-3			194	194	-		
4-6			218	182	(36)		
7-8			260	253	(7)		
Total Enrolled			672	629	(43)		
ADA %							
K-3			95.5%	95.5%	0.0%		
4-6			95.0%	95.0%	0.0%		
7-8			95.0%	95.0%	0.0%		
Average ADA %			95.1%	95.2%	0.0%		
ADA							
K-3			185.27	185.27	-		
4-6			207.10	172.90	(34.20)		
7-8			247.00	240.35	(6.65)		
Total ADA			639.37	598.52	(40.85)		

Academy of Alameda
Income Statement
As of Jul FY2023

	Actual	YTD	Budget				
			Approved Budget v1	Current Forecast	Approved Budget v1 vs. Current Forecast	Current Forecast Remaining	% Current Forecast Spent
Jul	Actual	YTD	Approved Budget v1	Current Forecast	Approved Budget v1 vs. Current Forecast	Current Forecast Remaining	% Current Forecast Spent
REVENUE							
LCFF Entitlement							
8011	-	-	3,315,599	2,782,929	(532,670)	2,782,929	0%
8012	-	-	1,163,449	1,375,435	211,986	1,375,435	0%
8019	-	-	-	1,052,548	1,052,548	1,052,548	0%
8096	-	-	2,218,831	2,296,461	77,630	2,296,461	0%
	-	-	6,697,879	7,507,373	809,494	7,507,373	0%
Federal Revenue							
8181	-	-	73,138	102,970	29,832	102,970	0%
8182	-	-	7,020	7,020	-	7,020	0%
8291	-	-	143,362	143,362	-	143,362	0%
8292	-	-	22,403	22,403	-	22,403	0%
8294	-	-	20,000	15,000	(5,000)	15,000	0%
8296	-	-	46,915	-	(46,915)	-	0%
8299	-	-	311,528	236,528	(75,000)	236,528	0%
	-	-	624,365	527,283	(97,083)	527,283	0%
Other State Revenue							
8381	28,204	28,204	457,150	449,382	(7,768)	421,178	6%
8382	-	-	46,652	46,652	-	46,652	0%
8550	-	-	6,257	6,275	18	6,275	0%
8560	-	-	152,258	148,156	(4,102)	148,156	0%
8590	-	-	472,976	240,653	(232,323)	240,653	0%
8593	-	-	186,923	135,139	(51,784)	135,139	0%
8595	-	-	133,131	133,131	-	133,131	0%
	28,204	28,204	1,455,346	1,159,388	(295,958)	1,131,184	2%
Local Revenue							
8639	288	288	1,000	1,000	-	712	29%
8662	-	-	12,000	12,000	-	12,000	0%
8676	-	-	190,000	190,000	-	190,000	0%
8690	3,936	3,936	4,000	4,000	-	64	98%
8693	-	-	6,500	6,500	-	6,500	0%
8701	-	-	7,000	7,000	-	7,000	0%

Academy of Alameda
Income Statement
As of Jul FY2023

		Actual	YTD	Budget			
				Approved Budget v1	vs. Current Forecast	Current Forecast Remaining	% Current Forecast Spent
Jul		Actual	YTD	Budget v1	Current Forecast		
8702	Measure B1 Parcel Tax	-	-	191,403	191,403	-	0%
8703	Measure A (2020) Parcel Tax	-	-	452,233	452,233	-	0%
8999	Uncategorized Revenue	26,343	26,343	-	-	(26,343)	
SUBTOTAL - Local Revenue		30,566	30,566	864,136	864,136	-	4%
Fundraising and Grants							
8801	Donations - Parents	-	-	500	500	500	0%
8802	Donations - Private	29,082	29,082	8,000	8,000	(21,082)	364%
8803	Annual Fundraising (School-wide)	-	-	13,500	13,500	13,500	0%
8804	School Culture Fundraising	-	-	2,000	2,000	2,000	0%
SUBTOTAL - Fundraising and Grants		29,082	29,082	24,000	24,000	(5,082)	121%
TOTAL REVENUE		87,852	87,852	9,665,726	10,082,179	416,453	9,994,327 1%

Academy of Alameda
Income Statement
As of Jul FY2023

	Actual	YTD		Budget			% Current Forecast Spent	
		Jul	Actual YTD	Approved Budget v1	Current Forecast	Approved Budget v1 vs. Current Forecast		Current Forecast Remaining
EXPENSES								
Compensation & Benefits								
Certificated Salaries								
1100	Teachers Salaries	561	561	2,335,380	2,445,472	(110,092)	2,444,911	0%
1101	Teacher - Stipends	2,900	2,900	10,000	15,000	(5,000)	12,100	19%
1103	Teacher - Substitute Pay	-	-	27,540	28,080	(540)	28,080	0%
1148	Teacher - Special Ed	-	-	75,096	76,569	(1,472)	76,569	0%
1200	Certificated Pupil Support Salaries	-	-	40,800	41,600	(800)	41,600	0%
1202	Certificated Pupil Support - Counselor	-	-	238,632	241,582	(2,950)	241,582	0%
1203	Certificated Pupil Support Salaries - Custom 3	-	-	137,907	139,749	(1,841)	139,749	0%
1300	Certificated Supervisor & Administrator Salaries	65,299	65,299	895,899	897,559	(1,660)	832,260	7%
1950	Other Cert - Instructional Coaches	-	-	466,086	472,019	(5,934)	472,019	0%
	SUBTOTAL - Certificated Salaries	68,760	68,760	4,227,340	4,357,630	(130,290)	4,288,870	2%
Classified Salaries								
2100	Classified Instructional Aide Salaries	35,324	35,324	658,824	699,028	(40,204)	663,704	5%
2201	Classified Support - Restorative Justice coordinator	-	-	97,678	98,452	(773)	98,452	0%
2202	Classified Support - School Culture Coordinator	-	-	72,430	72,430	-	72,430	0%
2300	Classified Supervisor & Administrator Salaries	4,776	4,776	197,177	199,572	(2,396)	194,796	2%
2311	Classified Admin - After School Coordinator	5,761	5,761	68,797	70,146	(1,349)	64,385	8%
2400	Classified Clerical & Office Salaries	1,987	1,987	94,115	95,961	(1,845)	93,974	2%
2905	Other Classified - After School	21,828	21,828	423,688	324,532	99,156	302,704	7%
2940	Other Classified - Summer	-	-	3,060	3,120	(60)	3,120	0%
2999	Payroll Temporary Holding Account	13,978	13,978	-	-	-	(13,978)	
	SUBTOTAL - Classified Salaries	83,653	83,653	1,615,769	1,563,241	52,529	1,479,588	5%
Employee Benefits								
3100	STRS	8,874	8,874	790,754	800,395	(9,641)	791,521	1%
3300	OASDI-Medicare-Alternative	8,696	8,696	190,313	193,133	(2,819)	184,436	5%
3400	Health & Welfare Benefits	9,399	9,399	604,800	690,000	(85,200)	680,601	1%
3500	Unemployment Insurance	3,602	3,602	127,922	127,922	-	124,319	3%
3600	Workers Comp Insurance	-	-	67,196	68,090	(894)	68,090	0%
3900	Other Employee Benefits	350	350	16,618	16,944	(326)	16,594	2%
	SUBTOTAL - Employee Benefits	30,922	30,922	1,797,602	1,896,482	(98,880)	1,865,561	2%

Academy of Alameda
Income Statement
As of Jul FY2023

	Actual	YTD		Budget			
	Jul	Actual YTD	Approved Budget v1	Current Forecast	Approved Budget v1 vs. Current Forecast	Current Forecast Remaining	
Books & Supplies							
4100 Approved Textbooks & Core Curricula Materials	6,982	6,982	-	-	-	(6,982)	
4200 Books & Other Reference Materials	74	74	53,000	53,000	-	52,926	0%
4315 Custodial Supplies	-	-	25,000	25,000	-	25,000	0%
4320 Educational Software	32,107	32,107	60,700	60,700	-	28,593	53%
4325 Instructional Materials & Supplies	1,884	1,884	77,000	77,000	-	75,117	2%
4326 Art & Music Supplies	580	580	23,240	23,240	-	22,660	2%
4330 Office Supplies	136	136	28,000	28,000	-	27,864	0%
4335 PE Supplies	-	-	15,000	15,000	-	15,000	0%
4340 Professional Development Supplies	-	-	6,000	5,000	1,000	5,000	0%
4345 Non Instructional Student Materials & Supplies	3,113	3,113	22,000	20,000	2,000	16,888	16%
4346 Teacher Supplies	-	-	15,000	13,000	2,000	13,000	0%
4350 Uniforms	-	-	102	102	-	102	0%
4351 Yearbook	-	-	7,000	10,000	(3,000)	10,000	0%
4352 Afterschool Supplies	-	-	16,000	16,000	-	16,000	0%
4353 Summerschool Supplies	26,721	26,721	5,000	5,000	-	(21,721)	534%
4355 Org Culture supplies	3,190	3,190	12,038	13,000	(962)	9,810	25%
4360 Books and Supplies - Sped	-	-	7,400	4,000	3,400	4,000	0%
4410 Classroom Furniture, Equipment & Supplies	-	-	40,000	30,000	10,000	30,000	0%
4420 Computers: individual items less than \$5k	-	-	60,000	50,000	10,000	50,000	0%
4423 Additional Technology	1,634	1,634	25,500	25,500	-	23,866	6%
4430 Non Classroom Related Furniture, Equipment & Supplies	-	-	20,000	20,000	-	20,000	0%
4700 Food	-	-	6,500	6,500	-	6,500	0%
4720 Other Food	274	274	8,500	8,500	-	8,226	3%
SUBTOTAL - Books and Supplies	76,694	76,694	532,980	508,542	24,438	431,848	15%
Services & Other Operating Expenses							
5210 Conference Fees	-	-	28,000	28,000	-	28,000	0%
5220 Travel and Lodging	-	-	3,774	5,000	(1,226)	5,000	0%
5305 Dues & Membership - Professional	-	-	16,000	9,000	7,000	9,000	0%
5310 Subscriptions	-	-	18,000	18,000	-	18,000	0%
5400 Insurance	-	-	83,550	83,550	-	83,550	0%
5510 Utilities - Gas and Electric	-	-	2,000	2,000	-	2,000	0%
5515 Janitorial, Gardening Services & Supplies	817	817	160,015	152,015	8,000	151,198	1%
5525 Utilities - Waste	-	-	26,000	35,000	(9,000)	35,000	0%
5605 Equipment Leases	1,065	1,065	16,000	13,000	3,000	11,935	8%

Academy of Alameda
Income Statement
As of Jul FY2023

	Actual	YTD	Budget				
	Jul	Actual YTD	Approved Budget v1	Current Forecast	Approved Budget v1 vs. Current Forecast	Current Forecast Remaining	% Current Forecast Spent
5611 Prop 39 Related Costs	-	-	148,400	148,400	-	148,400	0%
5615 Repairs and Maintenance - Building	20,550	20,550	10,000	10,000	-	(10,550)	206%
5617 Repairs and Maintenance - Other Equipment	-	-	8,000	8,000	-	8,000	0%
5803 Accounting Fees	-	-	3,000	3,000	-	3,000	0%
5804 Internal Audit & Accounting support	-	-	16,000	16,000	-	16,000	0%
5805 Administrative Fees	11,344	11,344	14,000	1,500	12,500	(9,844)	756%
5809 Banking Fees	-	-	3,500	3,500	-	3,500	0%
5812 Business Services	16,853	16,853	195,700	195,700	-	178,847	9%
5815 Consultants - Instructional	-	-	38,770	30,000	8,770	30,000	0%
5818 Coaching	-	-	28,000	48,000	(20,000)	48,000	0%
5819 School Culture Initiatives	-	-	25,120	21,120	4,000	21,120	0%
5820 Consultants - Non Instructional - Custom 1	-	-	8,000	8,000	-	8,000	0%
5824 District Oversight Fees	-	-	231,936	256,221	(24,285)	256,221	0%
5828 Translators	-	-	2,040	2,040	-	2,040	0%
5830 Field Trips Expenses	-	-	41,000	41,000	-	41,000	0%
5833 Fines and Penalties	-	-	1,500	1,500	-	1,500	0%
5834 Afterschool & Summer Services	-	-	12,000	12,000	-	12,000	0%
5836 Fingerprinting	147	147	1,836	1,836	-	1,689	8%
5839 Fundraising Expenses	-	-	7,000	3,000	4,000	3,000	0%
5845 Legal Fees	-	-	39,000	39,000	-	39,000	0%
5846 Loan and Financing Fees	-	-	250	250	-	250	0%
5848 Licenses and Other Fees	1,290	1,290	11,500	11,500	-	10,210	11%
5851 Marketing and Student Recruiting	-	-	80,000	80,000	-	80,000	0%
5857 Payroll Fees	1,452	1,452	6,000	8,000	(2,000)	6,548	18%
5860 Printing and Reproduction	28	28	10,000	9,000	1,000	8,972	0%
5861 Prior Yr Exp (not accrued)	-	-	1,000	3,000	(2,000)	3,000	0%
5863 Professional Development	15,200	15,200	59,110	59,110	-	43,910	26%
5866 Sped Tuition & Fees	-	-	118,884	118,884	-	118,884	0%
5869 Special Education Contract Instructors	3,825	3,825	157,000	157,000	-	153,175	2%
5875 Staff Recruiting	-	-	13,000	13,000	-	13,000	0%
5880 Student Health Services	-	-	20,000	20,000	-	20,000	0%
5881 Student Information System	4,778	4,778	25,000	20,000	5,000	15,222	24%
5884 Substitutes	-	-	60,000	60,000	-	60,000	0%
5885 Tutor	-	-	2,550	2,550	-	2,550	0%
5887 Technology Services	-	-	55,000	55,000	-	55,000	0%
5898 Bad Debt Expense	-	-	300	300	-	300	0%
5899 Miscellaneous Operating Expenses	-	-	5,500	5,500	-	5,500	0%

Academy of Alameda
Income Statement
As of Jul FY2023

	Actual	YTD	Budget				
			Approved Budget v1	Current Forecast	Approved Budget v1 vs. Current Forecast	Current Forecast Remaining	% Current Forecast Spent
Jul	Actual	YTD	Approved Budget v1	Current Forecast	Approved Budget v1 vs. Current Forecast	Current Forecast Remaining	% Current Forecast Spent
5900 Communications	-	-	12,000	10,000	2,000	10,000	0%
5915 Postage and Delivery	-	-	13,000	12,000	1,000	12,000	0%
5920 Communications - Telephone & Fax	-	-	100	100	-	100	0%
SUBTOTAL - Services & Other Operating Exp.	77,349	77,349	1,838,335	1,840,576	(2,241)	1,763,227	4%
Capital Outlay & Depreciation							
SUBTOTAL - Capital Outlay & Depreciation	-	-	-	-	-	-	
Other Outflows							
7999 Uncategorized Expense	102,651	102,651	-	-	-	(102,651)	
SUBTOTAL - Other Outflows	102,651	102,651	-	-	-	(102,651)	
TOTAL EXPENSES	440,029	440,029	10,012,028	10,166,471	(154,444)	9,726,442	4%

Academy of Alameda
Monthly Cash Forecast
As of Jul FY2023

	2022-23													Remaining Balance
	Actuals & Forecast													
	Jul Actuals	Aug Forecast	Sep Forecast	Oct Forecast	Nov Forecast	Dec Forecast	Jan Forecast	Feb Forecast	Mar Forecast	Apr Forecast	May Forecast	Jun Forecast	Forecast	
Beginning Cash	3,862,575	4,123,561	3,433,417	3,370,202	2,895,279	2,456,203	2,229,796	1,765,908	1,375,871	3,520,334	3,429,228	3,370,185		
REVENUE														
LCFF Entitlement	-	210,793	447,154	327,875	318,178	423,291	327,875	318,178	2,775,640	641,665	641,665	985,523	7,507,373	89,537
Federal Revenue	-	1,170	59,717	585	45,776	59,717	585	45,776	59,717	52,070	45,776	59,717	527,283	96,676
Other State Revenue	28,204	25,804	126,958	49,484	49,484	149,707	49,484	87,841	150,939	56,991	95,349	150,939	1,159,388	138,203
Other Local Revenue	30,566	(28,566)	17,583	17,583	17,583	17,583	19,417	19,417	19,417	19,417	19,417	663,053	864,136	31,667
Fundraising & Grants	29,082	(29,082)	-	500	-	-	3,583	3,583	3,583	3,583	3,583	5,583	24,000	-
TOTAL REVENUE	87,852	180,119	651,413	396,027	431,022	650,298	400,944	474,796	3,009,296	773,726	805,789	1,864,815	10,082,179	356,083
EXPENSES														
Certificated Salaries	-	538,031	383,460	383,460	383,460	383,460	380,960	380,960	380,960	380,960	380,960	380,960	4,357,630	-
Classified Salaries	-	254,384	130,886	130,886	130,886	130,886	130,886	130,886	130,886	130,886	130,886	130,886	1,563,241	-
Employee Benefits	10,279	213,398	167,569	167,569	167,569	167,569	155,728	155,728	155,728	155,728	155,728	155,728	1,896,482	68,160
Books & Supplies	76,694	33,849	39,800	39,800	39,800	39,800	39,800	39,800	39,800	39,800	39,800	39,800	508,542	-
Services & Other Operating Expenses	77,085	249,227	151,426	151,426	151,426	151,426	151,426	151,426	151,426	151,426	151,426	151,426	1,840,576	-
Capital Outlay & Depreciation	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Other Outflows	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL EXPENSES	164,058	1,288,889	873,141	873,141	873,141	873,141	858,800	858,800	858,800	858,800	858,800	858,800	10,166,471	68,160
Operating Cash Inflow (Outflow)	(76,206)	(1,108,770)	(221,729)	(477,114)	(442,120)	(222,843)	(457,856)	(384,004)	2,150,496	(85,074)	(53,010)	1,006,016	(84,292)	287,923
Revenues - Prior Year Accruals	503,220	346,018	170,649	15,178	15,178	15,178	-	-	-	-	-	-	-	-
Accounts Receivable - Current Year	-	3,165	-	-	-	-	-	-	-	-	-	-	-	-
Other Assets	44,294	(3,661)	915	915	915	915	-	-	-	-	-	-	-	-
Expenses - Prior Year Accruals	-	(1,384)	-	(853)	-	(6,608)	-	-	-	-	-	-	(6,608)	-
Accounts Payable - Current Year	(100,586)	74,487	(13,050)	(13,050)	(13,050)	(13,050)	(6,032)	(6,032)	(6,032)	(6,032)	(6,032)	(6,032)	-	-
Summerholdback for Teachers	(109,735)	-	-	-	-	-	-	-	-	-	-	-	-	-
Ending Cash	4,123,561	3,433,417	3,370,202	2,895,279	2,456,203	2,229,796	1,765,908	1,375,871	3,520,334	3,429,228	3,370,185	4,363,560		

Coversheet

Opening of The School Year Report- Elementary

Section: III. Board Communications
Item: D. Opening of The School Year Report- Elementary
Purpose: FYI
Submitted by:
Related Material: ES and MS Opening School Report 22-23.pdf



Opening of School Year Report

22-23

Elementary School

- Professional Development
- Home Visits
- Kindergarten Welcome Day
- First Week of School

Professional Development

Curriculum:

- Wit and Wisdom Training
- New Teacher Training
- Eureka Square Training

Staff Culture:

- Our Collective Why
 - What we accomplished
 - Growth Areas
 - 22-23 Action Steps based on data



Virtual Home Visits

Goal:

- To meet and get to know family and student
- To begin to establish a relationship with student prior to the first day of school.
- To ease first day of school anxieties

Kindergarten Welcome Day

Goal:

- For Kinder families to meet each other and begin to build community
- Kinder students meeting their classmates
- Ease first day of school jitters for BOTH Kinder parents and students



First Week of School

- Culture setting
- Systems setting
- Community Building
- RULER Launch



Middle School

- Professional Development
- WEB Day
- Bridge To Learning

Professional Development

- Collective responsibility
- Competency learning and assessment
- Building positive school culture



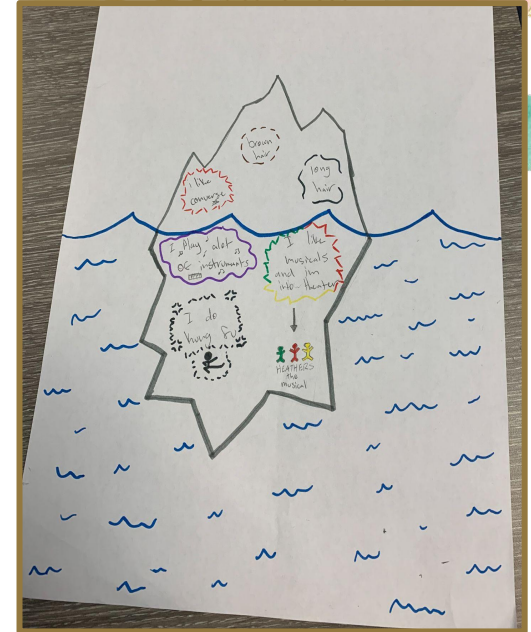
WEB Day

The Academy of Alameda Charter School Board - Board Meeting - Agenda - Thursday August 25, 2022 at 6:30 PM



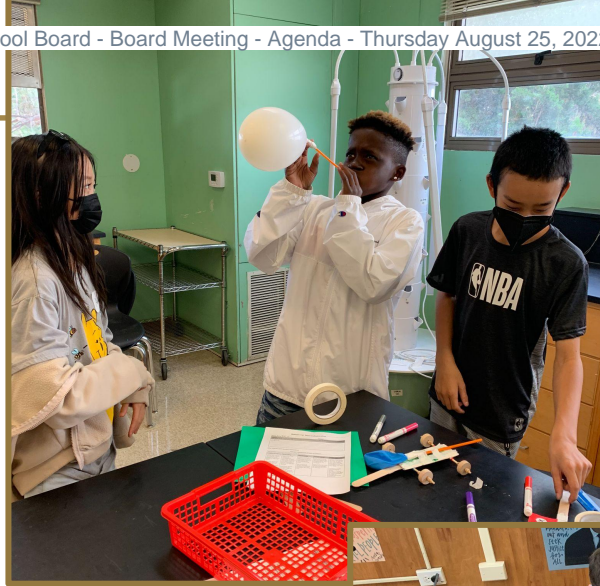
Bridge to Learning

The Academy of Alameda Charter School Board - Board Meeting - Agenda - Thursday August 25, 2022 at 6:30 PM



Bridge to Learning

The Academy of Alameda Charter School Board - Board Meeting - Agenda - Thursday August 25, 2022 at 6:30 PM



Coversheet

Student Success Data- Elementary

Section: III. Board Communications
Item: F. Student Success Data- Elementary
Purpose: Discuss
Submitted by:
Related Material: Aug 2022 Board Presentation ES_MS Data.pdf

August 28, 2022

Board Meeting

Principal's Presentation



Opening of School Year Report

22-23

Elementary School

- Professional Development
- Home Visits
- Kindergarten Welcome Day
- First Week of School

Professional Development

Curriculum:

- Wit and Wisdom Training
- New Teacher Training
- Eureka Square Training

Staff Culture:

- Our Collective Why
 - What we accomplished
 - Growth Areas
 - 22-23 Action Steps based on data



Virtual Home visits

Goal:

- To meet and get to know family and student
- To begin to establish a relationship with student prior to the first day of school.
- To ease first day of school anxieties

Kindergarten Welcome Day

The Academy of Alameda Charter School Board - Board Meeting - Agenda - Thursday August 25, 2022 at 6:30 PM

Goal:

- For Kinder families to meet each other and begin to build community
- Kinder students meeting their classmates
- Ease first day of school jitters for BOTH Kinder parents and students



First Week of School

The Academy of Alameda Charter School Board - Board Meeting - Agenda - Thursday August 25, 2022 at 6:30 PM

- Culture setting
- Systems setting
- Community Building
- RULER Launch



- Professional Development
- WEB Day
- Bridge To Learning

Professional Development

- Collective responsibility
- Competency learning and assessment
- Building positive school culture



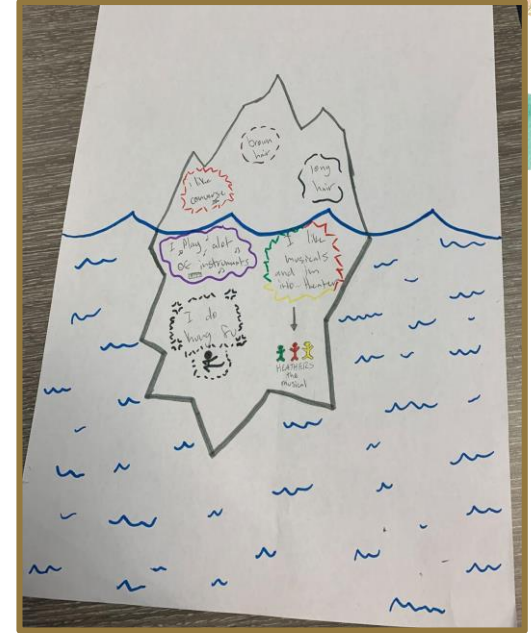
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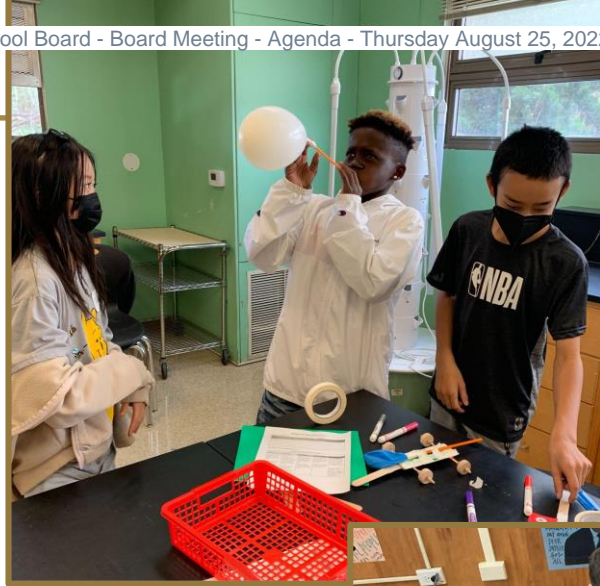
Bridge to Learning

The Academy of Alameda Charter School Board - Board Meeting - Agenda - Thursday August 25, 2022 at 6:30 PM



Bridge to Learning

The Academy of Alameda Charter School Board - Board Meeting - Agenda - Thursday August 25, 2022 at 6:30 PM

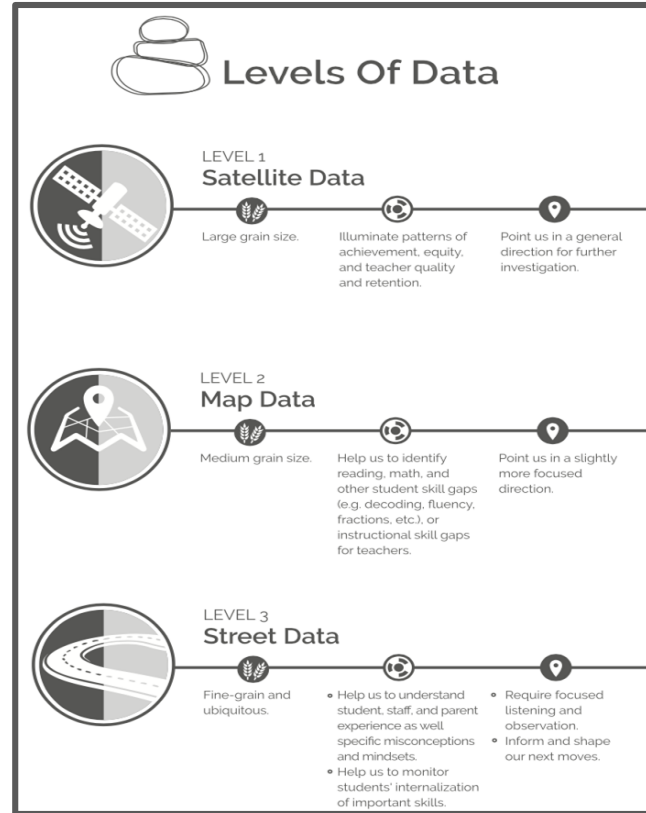




*Student Success
Data
21-22*

14

Satellite Data illuminates patterns of achievement and equity. It helps point us in a general direction for further investigation.



Elementary School

Context

- ▶ 21-22 First full year back in person
- ▶ Many student and staff absences due to Covid
- ▶ New reading curriculum for K-2 and 3-5 reading interventions

Students Hitting Proficiency Target

40th percentile or above on Early Literacy (K/1)

	BOY	Tri 1	Tri 2	Tri 3	% at or above typical growth for the year
Early Lit OVERALL	47%	64%	78%	80%	84%
Emerging Bilinguals	22%	38%	53%	68%	88%
Primary Ethnicity: Black	20%	50%	44%	67%	89%
Primary Ethnicity: Latinx	33%	53%	80%	86%	82%

2nd-5th Students Hitting Proficiency Target

40th percentile or above on Star Reading

	BOY	Tri 1 (Star/State)	Tri 2 (Star/State)	Tri 3 (Star/State)	% at or above typical growth for the year
Star Reading Overall	59%	68%	66%	69%	71%
Emerging Bilinguals	29%	36%	37%	40%	75%
Primary Ethnicity: Black	30%	44%	37%	42%	67%
Primary Ethnicity: Latinx	41%	53%	48%	68%	68%

1st-5th Students Hitting Proficiency Target

40th percentile or above on Star Math

	BOY	Tri 1 (Star/State)	Tri 2 (Star/State)	Tri 3 (Star/State)	% at or above typical growth for the year
Star Math Overall	56%	72%	74%	77%	71%
Emerging Bilinguals	29%	55%	61%	65%	71%
Primary Ethnicity: Black	31%	48%	42%	48%	70%
Primary Ethnicity: Latinx	34%	54%	51%	54%	65%



Big Takeaways

- The majority of our students are at grade level, and grew at least a year in both math and ELA.
- Early lit was strong in both achievement and growth
- Our Black students made the most growth in Early Literacy
- Our Black and Latinx need our support to continue to accelerate their growth and achievement next year.

Next Steps

- More rigorous curriculum for 3-5 ELA next year
- Eureka squared and math intervention
- Continue SIPPS for K-2 and 3-5 intervention

Questions?

Middle School

Context

STAR test data from December/January (Omicron)
CAASPP first time since 2018-2019

STAR Data - winter 2021-22

STAR: ELA Winter 21-22

At/Above Benchmark	54.4%
On Watch	18%
Intervention	18%
Urgent Intervention	9.5%

ELA Growth Percentile = 65.4%




STAR: Math Winter 21-22

At/Above Benchmark - Overall	51.6%
On Watch - Overall	18%
Intervention - Overall	18.3%
Urgent Intervention - Overall	12.1%



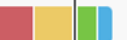
Math Growth Percentile = 67.8%

State Test (CAASPP) Data - Spring 2022

ELA

Assessment Grade	Academic Year	Students Tested	Achievement Comparison	Average Scale Score ± Error Band	Did Not Meet Standard	Nearly Met Standard	Met Standard	Exceeded Standard
6	2021-22	115		2534 ± 9	21%	26%	29%	21%
7	2021-22	120		2563 ± 9	18%	26%	35%	20%
8	2021-22	118		2594 ± 7	9%	22%	50%	17%

Math

Assessment Grade	Academic Year	Students Tested	Achievement Comparison	Average Scale Score ± Error Band	Did Not Meet Standard	Nearly Met Standard	Met Standard	Exceeded Standard
6	2021-22	115		2512 ± 10	35%	26%	14%	22%
7	2021-22	119		2538 ± 9	27%	29%	25%	17%
8	2021-22	118		2538 ± 9	34%	33%	17%	13%

6th *Math* SBAC - Primary Ethnicity/EL

Subgroup	Students Tested	Achievement Comparison	Average Scale Score ± Error Band	Below	At or Above
Overall	115		2512 ± 10	62%	37%
Ethnicity: Hispanic/Latino	28		2475 ± 17	78%	21%
Ethnicity: American Indian or Alaska Native	0		-	-	-
Ethnicity: Asian	17		2560 ± 28	52%	47%
Ethnicity: Black or African American	20		2421 ± 19	95%	5%
Ethnicity: White	22		2569 ± 22	31%	68%
Ethnicity: Native Hawaiian or Pacific Islander	1		2451	100%	0%
Ethnicity: Demographic Race of Two or More	14		2545 ± 22	50%	50%
Ethnicity: Filipino	9		2498 ± 39	77%	22%
ELAS: English Only	79		2514 ± 12	60%	39%
ELAS: English Learner	15		2408 ± 20	100%	0%
ELAS: Initial Fluent English Proficient	5		2673 ± 22	0%	100%
ELAS: Reclassified Fluent English Proficient	16		2554 ± 21	56%	43%

6th ELA - Primary Ethnicity/EL

Subgroup	Students Tested	Achievement Comparison	Average Scale Score ± Error Band	Below	At or Above
Overall	115		2534 ± 9	48%	51%
Ethnicity: Hispanic/Latino	28		2526 ± 16	67%	32%
Ethnicity: American Indian or Alaska Native	0		-	-	-
Ethnicity: Asian	17		2571 ± 22	23%	76%
Ethnicity: Black or African American	20		2436 ± 23	85%	15%
Ethnicity: White	22		2586 ± 17	27%	72%
Ethnicity: Native Hawaiian or Pacific Islander	1		2488	100%	0%
Ethnicity: Demographic Race of Two or More	14		2542 ± 23	42%	57%
Ethnicity: Filipino	9		2547 ± 32	33%	66%
ELAS: English Only	79		2536 ± 12	46%	53%
ELAS: English Learner	15		2465 ± 15	86%	13%
ELAS: Initial Fluent English Proficient	5		2608 ± 12	0%	100%
ELAS: Reclassified Fluent English Proficient	16		2568 ± 21	37%	62%

7th *Math* - Primary Ethnicity/EL

Subgroup	Students Tested	Achievement Comparison	Average Scale Score ± Error Band	Below	At or Above
Overall	119		2538 ± 9	57%	42%
Ethnicity: Hispanic/Latino	26		2550 ± 20	46%	53%
Ethnicity: American Indian or Alaska Native	0		-	-	-
Ethnicity: Asian	17		2546 ± 28	47%	52%
Ethnicity: Black or African American	26		2484 ± 19	84%	15%
Ethnicity: White	29		2564 ± 16	55%	44%
Ethnicity: Native Hawaiian or Pacific Islander	1		2529	100%	0%
Ethnicity: Demographic Race of Two or More	14		2529 ± 28	57%	42%
Ethnicity: Filipino	6		2593 ± 10	16%	83%
ELAS: English Only	86		2538 ± 11	59%	40%
ELAS: English Learner	14		2468 ± 23	85%	14%
ELAS: Initial Fluent English Proficient	3		2528 ± 84	66%	33%
ELAS: Reclassified Fluent English Proficient	16		2603 ± 17	18%	81%

7th *ELA* - Primary Ethnicity/EL

Subgroup	Students Tested	Achievement Comparison	Average Scale Score ± Error Band	Below	At or Above
Overall	120		2563 ± 9	45%	55%
Ethnicity: Hispanic/Latino	26		2568 ± 25	50%	50%
Ethnicity: American Indian or Alaska Native	0		-	-	-
Ethnicity: Asian	17		2558 ± 26	52%	47%
Ethnicity: Black or African American	26		2519 ± 18	61%	38%
Ethnicity: White	29		2602 ± 14	31%	68%
Ethnicity: Native Hawaiian or Pacific Islander	1		2580	0%	100%
Ethnicity: Demographic Race of Two or More	15		2539 ± 28	46%	53%
Ethnicity: Filipino	6		2620 ± 28	0%	100%
ELAS: English Only	87		2569 ± 11	40%	59%
ELAS: English Learner	14		2485 ± 23	92%	7%
ELAS: Initial Fluent English Proficient	3		2573 ± 85	66%	33%
ELAS: Reclassified Fluent English Proficient	16		2602 ± 23	25%	75%

Subgroup	Students Tested	Achievement Comparison	Average Scale Score ± Error Band	Below	At or Above
Overall	118		2538 ± 9	68%	31%
Ethnicity: Hispanic/Latino	32		2503 ± 14	87%	12%
Ethnicity: American Indian or Alaska Native	0		-	-	-
Ethnicity: Asian	29		2607 ± 18	37%	62%
Ethnicity: Black or African American	19		2497 ± 14	89%	10%
Ethnicity: White	17		2553 ± 28	47%	52%
Ethnicity: Native Hawaiian or Pacific Islander	0		-	-	-
Ethnicity: Demographic Race of Two or More	13		2530 ± 34	84%	15%
Ethnicity: Filipino	7		2518 ± 29	71%	28%
ELAS: English Only	63		2529 ± 12	74%	25%
ELAS: English Learner	12		2474 ± 25	91%	8%
ELAS: Initial Fluent English Proficient	4		2536 ± 73	75%	25%
ELAS: Reclassified Fluent English Proficient	39		2574 ± 15	51%	48%

8th ELA - Primary Ethnicity/EL

Subgroup	Students Tested	Achievement Comparison	Average Scale Score ± Error Band	Below	At or Above
Overall	118		2594 ± 7	32%	67%
Ethnicity: Hispanic/Latino	32		2593 ± 12	28%	71%
Ethnicity: American Indian or Alaska Native	0		-	-	-
Ethnicity: Asian	29		2614 ± 14	24%	75%
Ethnicity: Black or African American	19		2558 ± 21	47%	52%
Ethnicity: White	17		2613 ± 22	29%	70%
Ethnicity: Native Hawaiian or Pacific Islander	0		-	-	-
Ethnicity: Demographic Race of Two or More	13		2590 ± 25	30%	69%
Ethnicity: Filipino	7		2589 ± 18	42%	57%
ELAS: English Only	63		2595 ± 10	30%	69%
ELAS: English Learner	12		2514 ± 17	75%	25%
ELAS: Initial Fluent English Proficient	4		2660 ± 8	0%	100%
ELAS: Reclassified Fluent English Proficient	39		2610 ± 12	25%	74%

CAASPP 2018-19 compared to 2021-2022

	2018-2019 CAASPP	2021-2022 CAASPP
6th	ELA 44%* Math 45%	ELA 51% Math 37%
7th	ELA 66% Math 60%	ELA 55% Math 43%
8th	ELA 47% Math 40%	ELA 68% Math 31%

* Percent of students proficient or above in ELA/Math

Takeaways

- Significant equity gap
- ELA growth over time at AoA/Decline in Math
- Overall strong growth per individual student over the school year

Next Steps

- Competency focus/Vertical alignment work
- Increase data analysis (including student work) with teachers
- Strengthen use of Tutorial for intervention
- Ensure students are prepared for state testing

Questions?



Coversheet

Board Local Authorization for Credentials

Section: IV. Action Items
Item: A. Board Local Authorization for Credentials
Purpose: Vote
Submitted by:
Related Material: 2022-08-26_ Local Assignment Authorization Resolution.pdf

The Academy of Alameda Resolution

2022-08-25

CERTIFICATED ASSIGNMENT AUTHORIZATION

WHEREAS, when necessary, EC 44256(b) and 44258.2 allow, by resolution of the governing board, the holder of a Multiple Subject Teaching Credential or Single Subject Teaching Credential to teach, with his or her consent, any subject in departmentalized classes below grade 9 if the teacher has completed twelve semester units, or six upper division or graduate semester units of course work at an accredited institution, in the subject to be taught;

NOW, IT IS RESOLVED that The Academy of Alameda Board of Directors authorizes the following teachers to hold the following assignments:

- Jennifer Whatley 6th Grade Math
- Patty Devlin 6th Grade Science
- Celeste Ansley 6th Grade History
- Sheila Hewitt 6th Grade English & History
- Bianca Colon 7th Grade English

PASSED AND ADOPTED by The Academy of Alameda Board of Trustees at a meeting held on August 25, 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Coversheet

Vote to Approve Education Protection Account Funds (EPA)

Section: IV. Action Items
Item: B. Vote to Approve Education Protection Account Funds (EPA)
Purpose: Vote
Submitted by:
Related Material: The_Academy_of_Alameda_FY23_Planned_EPA_Expenditures.pdf

The Academy of Alameda

Education Protection Account (EPA) Spending Determination*

Estimated Expenditures July 1, 2022 - June 30, 2023

Education Protection Account (Object Code 8012, Resource Code 1400-0)

	Object Codes	Academy of Alameda
Amount Available for this Fiscal Year		
Education Protection Account	8012	\$1,163,449
Expenditures		
Certificated Salaries	1000s	
Teacher Salaries	1100	\$1,163,449
Administrator Salaries	1300	\$0
Classified Salaries	2000s	\$0
Employee Benefits	3000s	\$0
Books and Supplies	4000s	\$0
Services and Other Operating Expenses	5000s	\$0
Capital Outlay	6000s	\$0
Total Expenditures		\$1,163,449

*Estimated EPA Spending based on FCMAT LCFF assumptions per the May Revision to the Governor's Proposed State Budget. Actual amount and expenses may be different than stated. Per Proposition 30 and as extended by Proposition 55, EPA funds may not be used for salaries or benefits of administrators or any other administrative costs.