



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Minutes

AoA Board of Directors and Organizational Team Retreat

Date and Time

Sunday January 24, 2021 at 9:00 AM

Directors Present

A. Price, C. Robie, D. Forbes, K. Zimmerman, Q. Chu, R. Brown, R. Whittaker, W. Schaff

Directors Absent

None

Guests Present

M. Huxley

I. Opening Items

A. Record Attendance and Guests

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 Sunday Jan 24, 2021 @ 9:00 AM.

C. C. Public Comments

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

II. Board Retreat Agenda

A. Welcoming Remarks, Review of Agenda

B. National Equity Presentation: The Academy of Alameda Board's Leadership Role In Supporting AoA's Equity Imperative

Lisa Lasky from the National Equity Project presented information on leading for equity in complex systems. The Board discussed the role/s that they can take as Board members to lead AoA towards its mission and envisioned future. The Board discussed that this form of professional development should be ongoing for Board members and part of the induction plan for new Board members.

C. Morning Break

D. Reopening Schools and Extended Learning Plan Update

Executive Director, Matt Huxley, presented information regarding Governor Newsom's plan to provide \$2 billion to schools to reopen and if The Academy of Alameda should try to meet the reopening criteria by the February 1, 2021 deadline to secure full funding or to wait until the March 1 deadline to secure partial funding.

The Executive Director asked the Board to give staff direction as to developing an extension of learning plan including extending the instructional calendar to provide students with additional learning opportunities in the 2021/2022 school year in response to the impact of the pandemic on student academic and social emotional outcomes. The Board felt strongly that there should be from 2 to 4 weeks of additional instructional time.

E. Lunch

F. Closed Session: Gov't Code § 54957(b): Executive Director Job Description Review

G. Open Meeting to Public

The Board ended its closed session and went back into public session. President David Forbes reported that no action was taken in closed session.

III. Closing Items

A. Closing Remarks and Appreciations

B. Adjourn Meeting

C. Robie made a motion to Adjourn the Board Retreat.

R. Whittaker seconded the motion.

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