



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Board Meeting

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#### **Date and Time**

Monday February 1, 2021 at 6:30 PM

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#### **Directors Present**

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

#### **Directors Absent**

*None*

#### **Guests Present**

A. Cameron (remote), L. Rubin (remote), M. Huxley (remote), M. Thorman (remote), S. Hottinger (remote), S. Ivery (remote)

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#### **I. Opening Items**

##### **A. 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 Monday Feb 1, 2021 @ 6:31 PM.

##### **B. Zoom Meeting Agreements and Protocol**

##### **C. Record Board Member Attendance (Roll Call)**

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

M. Huxley read the school's mission and vision.

##### **E. General Public Comments**

No public comments

## II. Action Items

### A. The Academy of Alameda's Extended Learning Plan

W. Schaff made a motion to to start the school year no later than 8/9/2021 with no less than 185 instructional days.

R. Whittaker seconded the motion.

Staff presented 2020/21 student data and significant elements of the K-5 and Middle Schools' draft teaching and learning 2021/22 plan to expand the learning opportunities for all students and especially those students most impacted by the pandemic's impact on student social-emotional and academic outcomes.

The motion did not carry.

#### Roll Call

C. Robie Aye

R. Whittaker No

W. Schaff Aye

Q. Chu No

R. Brown Aye

D. Forbes No

K. Zimmerman No

A. Price No

W. Schaff made a motion to create a 21-22 calendar with no less than 185 instructional days and starting no later than 8/16/2021.

Q. Chu seconded the motion.

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

#### Roll Call

C. Robie Aye

D. Forbes Aye

R. Brown Aye

R. Whittaker Aye

K. Zimmerman Aye

W. Schaff Aye

A. Price Aye

Q. Chu Aye

## III. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:10 PM.

Respectfully Submitted,

D. Forbes