



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time

Tuesday June 29, 2021 at 6:00 PM

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

M. Huxley (remote), T. Ammar (remote)

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 Tuesday Jun 29, 2021 at 6:02 PM.

B. Record Board Member Attendance (Roll Call)

C. Zoom Meeting Agreements and Protocol

T. Ammar read the Zoom Meeting Agreements and Protocol

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

T. Ammar read The Academy of Alameda's Mission and Envisioned Future Statements

E. General Public Comments

No public comments.

II. Consent Agenda

A. Draft Meeting Minutes

The board will vote to approve the draft minutes from the June 24th board meeting at a future board meeting.

B. Vote on Consent Agenda

III. Board Communications

A. Discussion Regarding Potential New AoA Board Members

W. Schaff gave an introduction of the two board member nominees:

Kristin Welch

Teresa Ruiz

Kristin Welch gave a speech regarding her nomination.

Teresa Ruiz gave a speech regarding her nomination.

The Board will vote on the above nominations at the August 1st Board Retreat Meeting.

IV. Action Items

A. AoA Elementary School 2021/22 Budget

M. Huxley gave a summary of the AoA Elementary School 2021/22 Budget

R. Whittaker made a motion to Approve AoA Elementary School 2021/22 Budget.

K. Zimmerman seconded the motion.

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

Roll Call

A. Price Aye

R. Brown Aye

K. Zimmerman Aye

D. Forbes Aye

W. Schaff Aye

R. Whittaker Aye

Q. Chu Aye

C. Robie Aye

B. AoA Middle School 2021/22 Budget

M. Huxley gave a summary of the AoA Middle School 2021/22 Budget

C. Robie made a motion to Approve the AoA Middle School 2021/22 Budget.

W. Schaff seconded the motion.

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

Roll Call

W. Schaff Aye

R. Whittaker Aye

Q. Chu Aye

A. Price Aye

D. Forbes Aye

R. Brown Aye

C. Robie Aye

K. Zimmerman Aye

C. 2021/22 Elementary School Local Control Accountability Plan (LCAP)

M. Huxley gave an overview of the 2021/22 Elementary School Local Control Accountability Plan (LCAP)

R. Whittaker made a motion to Approve the 21/22 Elementary School LCAPS with edits in regards to the Panorama survey.

C. Robie seconded the motion.

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

Roll Call

Q. Chu Aye

K. Zimmerman Aye

A. Price Aye

R. Whittaker Aye

R. Brown Aye

C. Robie Aye

W. Schaff Aye

D. Forbes Aye

D. 2021/22 Middle School Local Control Accountability Plan (LCAP)

M. Huxley gave an overview of the 2021/22 Middle School Local Control Accountability Plan (LCAP).

Suggested edits: "We did not administer the panorama survey."

R. Whittaker made a motion to Approve the 21/22 Middle School LCAP with edits in regards to the Panorama survey.

K. Zimmerman seconded the motion.

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

Roll Call

R. Whittaker Aye

C. Robie Aye

R. Brown Aye

D. Forbes Aye

A. Price Aye

W. Schaff Aye

Q. Chu Aye

K. Zimmerman Aye

V. Closing Items

A. Board Member Reports

R. Whittaker - Thanks to everyone.

R. Brown - Asked for clarification on board meetings scheduled in July.

Q. Chu - appreciation for the summer camp at AoA.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

D. Forbes