



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Minutes

Board Meeting (Closed Session)

Date and Time

Tuesday August 17, 2021 at 6:00 PM

Directors Present

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

Directors Absent

A. Price

I. Opening Items

A. Zoom Meeting Agreements and Protocol

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 Tuesday Aug 17, 2021 at 6:00 PM.

C. Record Attendance and Guests (Roll Call)

D. Public Comments

No public comments were made.

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

II. Communication

A. The Board Goes into Closed Session

B. Closed Session: Gov't Code 54954.5: Public Employment: Executive Director

C. The Board Returns to Public Session

No Actions were taken by the Board

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 6:50 PM.

Respectfully Submitted,
D. Forbes