



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Minutes

Board Retreat

Date and Time

Sunday August 1, 2021 at 9:00 AM

Directors Present

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

Directors Absent

None

Guests Present

A. Cameron (remote), Kristin Welch (remote), L. Rubin (remote), M. Thorman (remote), T. Ammar (remote), Teresa Ruiz (remote)

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 Aug 1, 2021 at 9:01 AM.

C. C. Public Comments

No public comment.

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

II. Business Action Items

A. Vote on New AoA Board of Director Member - Kristin Welch

R. Brown made a motion to Approve Kristin Welch and Teresa Ruiz to serve two-year terms on the AoA Board.

C. Robie seconded the motion.

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

Roll Call

R. Brown Aye
K. Zimmerman Aye
W. Schaff Aye
C. Robie Aye
D. Forbes Aye
R. Whittaker Aye
A. Price Aye

B. Vote on New AoA Board of Director Member - Teresa Ruiz

R. Brown made a motion to Approve Kristin Welch and Teresa Ruiz to serve two-year terms on the AoA Board.

C. Robie seconded the motion.

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

Roll Call

W. Schaff Aye
R. Whittaker Aye
D. Forbes Aye
K. Zimmerman Aye
C. Robie Aye
R. Brown Aye
A. Price Aye

C. Proposal To Purchase New Desks for the Middle School

W. Schaff made a motion to Approve proposal To Purchase New Desks for the Middle School.

C. Robie seconded the motion.

Kristin Welch - "Aye"

Teresa Ruiz - "Aye" The board **VOTED** to approve the motion.

Roll Call

A. Price Aye
R. Whittaker Aye
K. Zimmerman Aye
R. Brown Aye
C. Robie Aye
D. Forbes Aye
W. Schaff Aye