



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Minutes

Special Board Meeting

Date and Time

Tuesday January 11, 2022 at 6:00 PM

Directors Present

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

Directors Absent

W. Schaff

Guests Present

L. Rubin (remote), M. Huxley (remote), S. Perkins (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 Jan 11, 2022 at 6:00 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

E. General Public Comments

II. Action Items

A. Approve The Academy of Alameda Elementary School's Classroom Closure Plan Specific to COVID-19

A. Price made a motion to To Approve the Classroom School Closure Plan.

C. Robie seconded the motion.

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

Roll Call

K. Zimmerman Aye

C. Robie Aye

T. Ruiz Aye

R. Whittaker Aye

R. Brown Aye

D. Forbes Aye

A. Price Aye

W. Schaff Absent

K. Welch 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 6:50 PM.

Respectfully Submitted,

D. Forbes