



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Board Meeting

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#### **Date and Time**

Thursday March 10, 2022 at 6:30 PM

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#### **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), W. Schaff (remote)

#### **Directors Absent**

*None*

#### **Guests Present**

M. Huxley (remote)

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

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

##### **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 Thursday Mar 10, 2022 at 6:30 PM.

##### **C. Closed Session: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case**

##### **D. Open Public Meeting and Report Out Any Actions From the Closed Session**

No actions were taken in the closed session.

##### **E.**

## **Zoom Meeting Agreements and Protocol**

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

### **G. General Public Comments**

There were no public comments.

## **II. Consent Agenda**

### **A. Draft Meeting Minutes**

### **B. Check Registers & Credit Card Statement**

### **C. Vote on Consent Agenda**

R. Whittaker made a motion to Approve the consent agenda.

W. Schaff seconded the motion.

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

#### **Roll Call**

W. Schaff     Aye

T. Ruiz       Aye

C. Robie      Aye

D. Forbes     Aye

R. Whittaker  Aye

R. Brown     Aye

K. Zimmerman Aye

A. Price      Aye

K. Welch     Aye

## **III. Board Communications**

### **A. Board Committee Reports**

Committee Chairs provided a summary of their most recent meeting.

### **B. Update on AoA's Material Revision**

Matt Huxley provided an update on the material revision to be voted on by the AUSD Board on March 22, 2022.

### **C. Student Success Committee Presentation: Elementary School Literacy Program - Next Steps**

Principal Leah Rubin provided an update on the elementary school's literacy program initiative including next steps for the 2022/23 school year.

### **D. Enrollment Update**

Matt Huxley provided an update on AoA's 2022/23 enrollment including the lottery that occurred that day.

### **E.**

### **Summer Enrichment Program Update**

Incoming Executive Director, Christine Chilcott, provided an update on the upcoming AoA Summer Enrichment Program.

## **IV. Action Items**

### **A. Board Decision Regarding Alameda County's New Indoor Mask Guidance**

C. Robie made a motion to Effective March 14, follow the state and Alameda County guidance to strongly recommend that students and staff wear mask indoors while on campus.

R. Whittaker seconded the motion.

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

#### **Roll Call**

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

### **B. Elementary School Second Interim Report and Presentation**

R. Whittaker made a motion to Approve AOA's elementary school 2nd interim financial report.

K. Zimmerman seconded the motion.

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

#### **Roll Call**

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

### **C. Middle School Second Interim Report and Presentation**

R. Whittaker made a motion to approve AOA's middle school 2nd interim financial report.

A. Price seconded the motion.

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

#### **Roll Call**

A. Price	Aye
T. Ruiz	Aye
W. Schaff	Aye
K. Welch	Aye
R. Whittaker	Aye
D. Forbes	Aye

**Roll Call**

K. Zimmerman Aye  
C. Robie Aye  
R. Brown Aye

**D. Recruitment Hiring Fund Proposal**

T. Ruiz made a motion to Approve the annual recruitment/hiring fund of \$15,000 annually with a one-time hiring bonus not to exceed \$2500 for any one candidate to be used at the executive director's discretion. The Executive Director will report back to the Finance Committee quarterly.

A. Price seconded the motion.

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

**Roll Call**

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

**E. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency**

T. Ruiz made a motion to continue to hold Board meetings and board committee virtually through April 30, 2022 due to the state of emergency related to COVID-19 that continues to directly impact the ability of board members and attendees to meet safely in person to AB 361.

K. Welch seconded the motion.

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

**Roll Call**

D. Forbes Aye  
K. Zimmerman Aye  
T. Ruiz Aye  
W. Schaff Aye  
A. Price Aye  
R. Whittaker No  
C. Robie Aye  
R. Brown Aye  
K. Welch Aye

**V. Closing Items**

**A. Board Member Reports**

Bill Schaff reported out on his experience with co-teaching a 6th grade class around investments.

Ron Whittaker reported out about a possible learning opportunity around play based activities occurring at Paden Elementary School.

**B. Review of Key April 28 Board Meeting Agenda Topics**

ED Matt Huxley reviewed topics coming up for April 28th meeting.

The Executive Director reviewed the April 28 Board meeting proposed topics.

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:20 PM.

Respectfully Submitted,  
D. Forbes