

APPROVED



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Board Meeting

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**Date and Time**

Sunday August 7, 2016 at 9:00 AM

**Location**

Bill's Office - 980 Atlantic Blvd. Alameda Ca, 94501

**Directors Present**

A. Price, C. Robie, D. Forbes, L. Cazares, R. Whittaker, S. Youngblood

**Directors Absent**

M. Robles-Wong, W. Schaff

**Guests Present**

Cherie Spivey, M. Huxley, N. Bullock, S. Ivery

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

R. Whittaker called a meeting of the board of directors of The Academy of Alameda Charter School Board to order on Sunday Aug 7, 2016 at 9:22 AM.

**II. Approve Minutes****A. Approve minutes from the June 21, 2016 Board Meeting.**

D. Forbes made a motion to approve minutes from the Board Meeting on 06-21-16 Board Meeting on 06-21-16.

C. Robie seconded the motion.

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

### **III. Board Communications/Discussion**

#### **A. Continuing to Serve Our Growing Special Education Population At A High Level**

The Director of Special Education reporting our the growing SPED population at The Academy and prior year SPED data.

#### **B. Board Reviews The Academy of Alameda's Mission Statement**

The Board reviewed the mission statement put together by the leadership team. The mission statement will be revisited at the 9/1/16 board meeting.

#### **C. Review Lottery Proposal Options in Preparation for Vote at September Board meeting**

Admin discussed the current lottery policy and proposed changes. No action taken.

#### **D. Presentation of Key Goals for 2016/17 - High Levels of Academic Learning and Community Relationships**

Discussion only. No action taken.

#### **E. Presentation of Select Academic Data from the 2015/16 School Year**

Discussion only. No action taken.

#### **F. Review Proposed Revision to 2016/17 Board Calendar**

The board discussed changes to the approved 16-17 calendar to ensure a quorum. Suggestions were made to meet on Tuesday, 11/29/16 and Wednesday, 12/14/16. The current May meeting date may need to be rescheduled due to school events. A revised calendar will be voted on at the 9/1/16 regular board meeting.

#### **G. Discuss Addition of New AoA Board Ad Hoc Committees**

Tabled.

### **IV. 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 3:20 PM.

Respectfully Submitted,  
C. Robie

**B. Review September 1 Board Agenda**

**C. Closing Thoughts/Appreciations**