

APPROVED



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Board Meeting

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**Date and Time**

Thursday September 29, 2016 at 6:30 PM

**Location**

401 Pacific Avenue, Alameda CA 94501- IA Room (Old Middle School Library)

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**Directors Present**

A. Price, L. Cazares, R. Whittaker, S. Youngblood, W. Schaff

**Directors Absent**

C. Robie, D. Forbes, M. Robles-Wong

**Guests Present**

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 Thursday Sep 29, 2016 at 6:45 PM.

**II. Consent Agenda****A. Approve Minutes from September 1 Board Meeting**

S. Youngblood made a motion to approve minutes from the Board Meeting on 09-01-16 Board Meeting on 09-01-16.

W. Schaff seconded the motion.

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

**B. Approve August Check Register**

S. Youngblood made a motion to approve the August check register.

W. Schaff seconded the motion.

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

**C. Approve the Resolution for an Intra-CMO Loan (ES & MS Topic)**

W. Schaff made a motion to approve Resolution #0001 at the current interest rate of LAIF.

L. Cazares seconded the motion.

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

**Roll Call**

R. Whittaker Aye

A. Price Aye

L. Cazares Aye

S. Youngblood Aye

W. Schaff Aye

**III. Board Communications**

**A. Administrative Report - Middle and Elementary Schools**

N. Bullock presented on the Founding Families Meeting, Social Justice Learning Group, A's Game, and Community Programming Initiative. M. Huxley presented on Prop 39 Meeting, Back-to-School, CCSA Conference, the ED Assistant / Communications Coordinator, and Upcoming Information Nights.

**B. Board Ad Hoc Subcommittee Work (ES & MS Topic)**

Sub-committees were confirmed and next steps were discussed.

**C. Review and Provide Feedback on New Lottery Language Proposals (ES & MS Topic)**

The Board reviewed changing student demographics and discussed potential changes to lottery preferences.

**D. Discipline Data from 2015/16:2016/17 Plan to Minimize/Reduce Behavioral Incidences (MS Topic)**

Staff presented on current and historical discipline data and discussed lessons learned from the data.

#### **IV. Financial Update**

##### **A. Approve the 15-16 Unaudited Actuals for K-5 & 6-8**

L. Cazares made a motion to approve the Unaudited Actuals.

S. Youngblood seconded the motion.

The motion did not carry.

##### **B. 2016/17 Monthly Financial Update (ES & MS Topic)**

S. Ivery presented the current financial position for the elementary and middle school.

##### **C. Line of Credit Application (ES & MS Topic)**

Tabled until the next board meeting.

#### **V. Action Items**

##### **A. Board Vote On Proposal To Endorse The Parcel Tax (ES & MS Topic)**

W. Schaff made a motion to to endorse the Measure B1 parcel tax.

A. Price seconded the motion.

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

#### **VI. Closing Items**

##### **A. Review October 27 Board Agenda Topics**

##### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:55 PM.

Respectfully Submitted,

R. Whittaker