

APPROVED



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Board Meeting

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**Date and Time**

Thursday February 23, 2017 at 6:30 PM

**Location**

401 Pacific Avenue, Alameda CA 94501 (Room 203 - First Quad Upstairs)

**Directors Present**

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

**Directors Absent**

L. Cazares, W. Schaff

**Directors who arrived after the meeting opened**

S. Youngblood

**Guests Present**

M. Huxley, N. Bullock, S. Ivery, W. Williams

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**I. Opening Items****A. 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 Feb 23, 2017 at 6:43 PM.

**B. Record Attendance and Guests****C.**

**Public Comment**

No public comment.

**D. Vote on AUSD Board Appointed Board Member**

D. Forbes made a motion to approve Dennis Papalardo as an Academy of Alameda Board Member for a 3 year term ending June 30, 2020.

C. Robie seconded the motion.

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

**E. AUSD's Prop 39 Preliminary Offer of Space - 2/15/2017 (ES & MS)**

M. Huxley presented on the preliminary offer received from AUSD and the challenges presented to both schools in regards to the offer.

S. Youngblood arrived.

**II. Closed Session - Gov't Code § 54956.9.**

**A. Report out of Closed Session**

Closed session began at 7:26 PM and ended at 8:12 PM

Board advised the Executive Director to explore the possibility of litigation regarding its facility.

**III. Consent Agenda**

**A. Approve Minutes from the January 26, 2017 Board Meeting**

A. Price made a motion to approve minutes from the Board Meeting on 01-26-17 Board Meeting on 01-26-17.

C. Robie seconded the motion.

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

**B. Approve the January Check Register**

A. Price made a motion to approve the January check register.

C. Robie seconded the motion.

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

**C. Approve Audit Contract with SquarMilner**

A. Price made a motion to approve the audit contract with SquarMilner.

C. Robie seconded the motion.

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

**D.**

**Approve the Resolution to participate in the CCS JPA for liability insurance coverage**

A. Price made a motion to the Resolution No. 2016-17.2 for participation in the CCS JPA for liability insurance coverage.

C. Robie seconded the motion.

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

**IV. Board Communications**

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

N. Bullock presented on Science Night, the Kindergarten Waiver Procedure, and Elem hiring. W. Williams presented on the Unity Council / Affinity Group, the PTA Pasta Feed, and Middle School hiring. M. Huxley presented on Board email addresses, enrollment, and the Charter School Development Center LCAP workshop.

**B. Board Subcommittee Shareout**

D. Forbes made a motion to approve a one-time 2% bonus for 16-17 classroom teachers to be paid in June 2017.

C. Robie seconded the motion.

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

**Roll Call**

A. Price	Aye
C. Robie	Aye
L. Cazares	Absent
S. Youngblood	Aye
D. Popalardo	Aye
R. Whittaker	Aye
D. Forbes	Aye
W. Schaff	Absent

D. Forbes made a motion to extend the Executive Director's annual retention bonus discretion from \$10K per fiscal year to \$25K per fiscal year.

C. Robie seconded the motion.

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

**Roll Call**

D. Forbes	Aye
A. Price	Aye
L. Cazares	Absent
C. Robie	Aye
S. Youngblood	Aye
D. Popalardo	Aye
W. Schaff	Absent
R. Whittaker	Aye

**C.**

### **Middle School Summer School Program Overview**

W. Williams presented on the middle school summer program's targeted participants, program overview, and estimated cost.

## **V. Financial Update**

### **A. 2016-17 Monthly Financial Update (ES & MS Topic)**

S. Ivery presented on the school's monthly financials.

## **VI. Action Items**

### **A. Proposal To Amend our Current Lottery Procedures**

S. Youngblood made a motion to approve the proposed changes to the elementary and middle school lottery procedures.

A. Price seconded the motion.

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

#### **Roll Call**

L. Cazares	Absent
W. Schaff	Absent
R. Whittaker	Aye
C. Robie	Aye
D. Popalardo	Aye
A. Price	Aye
S. Youngblood	Aye
D. Forbes	No

### **B. AoA Safe Haven Schools Resolution**

D. Forbes made a motion to approve the Safe Haven Resolution with the changes recommended by Amy Price and David Forbes.

A. Price seconded the motion.

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

#### **Roll Call**

R. Whittaker	Aye
D. Popalardo	Aye
L. Cazares	Absent
W. Schaff	Absent
A. Price	Aye
C. Robie	Aye
D. Forbes	Aye
S. Youngblood	Aye

## **VII. Closing Items**

### **A.**

**Review March 23 Board Meeting Topics**

Tabled due to time constraints

**B. Executive 2016/17 Director Goals and Preview 2017/18 Goal Areas**

The Board met to review and give feedback to the Executive Director's 2016/17 goals as well as feedback towards 2017/18 goals related to narrowing the achievement gap.

**C. Closed Session: Gov't Code § 54957(b)**

No action taken during closed session.

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:00 PM.

Respectfully Submitted,  
R. Whittaker