

APPROVED



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday November 29, 2016 at 6:30 PM

**Location**

401 Pacific Avenue, Alameda, Ca (Room 203 - 1st Quad Upstairs)

**Directors Present**

C. Robie, D. Forbes, L. Cazares, R. Whittaker, W. Schaff

**Directors Absent**

A. Price, S. Youngblood

**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 Tuesday Nov 29, 2016 at 6:42 PM.

**C. Public Comment****II. Consent Agenda**

#### **A. Approve Minutes from October 27 Board Meeting**

R. Whittaker made a motion to approve minutes from the Board Meeting on 10-27-16 Board Meeting on 10-27-16.

L. Cazares seconded the motion.

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

##### **Roll Call**

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

#### **B. Approve October Check Register**

R. Whittaker made a motion to approve the check registers for October 2016.

L. Cazares seconded the motion.

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

##### **Roll Call**

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

### **III. Board Communications**

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

N. Bullock presented on the Harvest Festival & Multicultural Potluck, Family/Teacher conferences, family workshop regarding identity and diversity, and after school enrichment. M. Huxley presented on the 16-17 enrollment update, information night tours, organizational growth consultant, 1st trimester Attendance, academic achievement breakfast, the Leading for Equity Conference (3/2 -3/5).

#### **B. Board Subcommittee Shareout**

M. Huxley reported out on discussion from the Board Finance Subcommittee meeting on 11/14/16.

M. Huxley reported out on the Facilities Subcommittee regarding AoA's Prop 39 application.

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

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

S. Ivery presented on the forecast changes and financials through 10/31/16.

#### **V. Closing Items**

##### **A. Review December 14 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 8:21 PM.

Respectfully Submitted,  
R. Whittaker