APPROVED

The Academy of Alameda Charter School Board

Minutes

Board Meeting

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

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

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

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

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