

APPROVED



THE  
ACADEMY  
OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Board Meeting

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##### Date and Time

Wednesday December 14, 2016 at 6:30 PM

##### Location

401 Pacific Avenue, Alameda, Ca 94501 (Rom 203)

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##### Directors Present

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

##### Directors Absent

L. Cazares

##### Directors who arrived after the meeting opened

A. Price

##### 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

M. Huxley called a meeting of the board of directors of The Academy of Alameda Charter School Board to order on Wednesday Dec 14, 2016 at 6:43 PM.

##### C.

## Public Comment

### II. Consent Agenda

#### A. Approve Minutes from November 29th Board Meeting

W. Schaff made a motion to approve minutes from the Board Meeting on 11-29-16 Board Meeting on 11-29-16.

C. Robie seconded the motion.

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

#### Roll Call

S. Youngblood Aye

W. Schaff Aye

L. Cazares Absent

D. Forbes Aye

R. Whittaker Aye

C. Robie Aye

A. Price Absent

#### B. Approve the November Check Register

W. Schaff made a motion to approve the November check register.

C. Robie seconded the motion.

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

#### Roll Call

A. Price Absent

C. Robie Aye

S. Youngblood Aye

W. Schaff Aye

D. Forbes Aye

L. Cazares Absent

R. Whittaker Aye

### III. Board Communications

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

A. Price arrived.

N. Bullock presented on Elementary Info Nights, Kinder applicants, and K/1 students. M. Huxley presented on Middle School Info Nights, the Academic Achievement Breakfast, Music Concert, the Staff holiday party, and Woo's transition back.

#### B. Board Subcommittee Shareout

The SPED Subcommittee is currently researching various CEC consortium models.

#### C.

### **Elementary After-School Program Update**

N. Bullock discussed the after school program enrollment, costs, family satisfaction survey, and plans for extending the program over the summer.

## **IV. Action Items**

### **A. Approve the 1st Interim for the Elementary & Middle School**

W. Schaff made a motion to approve the 1st Interim for the Elementary and Middle School.

D. Forbes seconded the motion.

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

#### **Roll Call**

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

### **B. Approve the 2015-16 audit for The Academy of Alameda**

C. Robie made a motion to approve the June 30, 2016 financial audit.

W. Schaff seconded the motion.

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

#### **Roll Call**

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

## **V. Closing Items**

### **A. Review January 8 Board Retreat Topics**

Board discussed the upcoming retreat and preparation needed for the retreat.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:29 PM.

Respectfully Submitted,  
R. Whittaker