

APPROVED



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday June 20, 2017 at 6:30 PM

**Location**

401 Pacific Avenue, Alameda CA Room 203

**Directors Present**

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

**Directors Absent**

D. Popalardo, L. Cazares, S. Youngblood

**Guests Present**

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

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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 Jun 20, 2017 at 6:51 PM.

**II. Consent Agenda****A. Approve Minutes from the January 8, 2017 Board Retreat**

D. Forbes made a motion to approve minutes from the The Academy of Alameda Board Retreat on 01-08-17 The Academy of Alameda Board Retreat on 01-08-17.

W. Schaff seconded the motion.

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

**B. Approve Minutes from the December 14, 2016 Board Meeting**

D. Forbes made a motion to approve minutes from the Board Meeting on 12-14-16 Board Meeting on 12-14-16.

W. Schaff seconded the motion.

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

**C. Approve Minutes from the April 27, 2017 Board Meeting**

D. Forbes made a motion to approve minutes from the Board Meeting on 04-27-17 Board Meeting on 04-27-17.

W. Schaff seconded the motion.

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

**D. Approve the April & May Check Register (MS & ES)**

D. Forbes made a motion to approve the April & May 2016 check registers.

W. Schaff seconded the motion.

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

**E. Board Certificated Teaching Assignment Authorization (MS)**

D. Forbes made a motion to approve the board certificated teaching assignment for the middle school.

W. Schaff seconded the motion.

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

**F. Approve 2017-18 Elementary & Middle School ConApp (ES & MS)**

D. Forbes made a motion to approve the 17-18 Consolidated Applications (ConApp) for the elementary and middle school.

W. Schaff seconded the motion.

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

**G. Approve 2017-18 Prop 30 Expenditure Plan**

D. Forbes made a motion to approve the 2017-18 Prop 30 expenditure plan.

W. Schaff seconded the motion.

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

**H. AUSD/AoA 2017-18 Fiscal MOU (ES & MS)**

Tabled until the next board meeting.

**I.**

**Approve 2017-18 ASES MOU (Middle School)**

D. Forbes made a motion to approve the 2017-18 ASES MOU.  
W. Schaff seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**J. CharterSafe Resolution (ES & MS)**

D. Forbes made a motion to approve the CharterSafe Resolution.  
W. Schaff seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**K. Vote on Executive Director's 2017/18 Salary (ES & MS)**

D. Forbes made a motion to approve the Executive Director's salary for 2017-18.  
W. Schaff seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**III. Board Communications**

**A. Administrative Report - Middle & Elementary Schools (ES & MS)**

N. Bullock presented on hiring, the Annual Family Picnic, Art & Talent Show, and Field Day. W. Williams presented on graduation, Leadership Retreat, and Hiring. M. Huxley presented on year-end wrap up, Teacher Compensation Input Team, LCAP & Board Member Attraction/Retention Selection Process, and today's closing PD meeting.

**IV. Financial Update**

**A. Financial Update (ES & MS)**

S. Ivery presented the financials for April and May projecting positive operating incomes at both sites for 2016-17.

**V. Action Items**

**A. Approve 2017-18 Elem & Middle School Budget**

D. Forbes made a motion to approve the 17-18 budget for the.  
W. Schaff seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

W. Schaff	Aye
D. Forbes	Aye
A. Price	Aye
R. Whittaker	Aye
L. Cazares	Absent
D. Popalardo	Absent

**Roll Call**

C. Robie Aye  
S. Youngblood Absent

**B. Approve 2017-2020 Elem & Middle LCAP Plans**

W. Schaff made a motion to the 16-17 LCAPs.

A. Price seconded the motion.

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

**Roll Call**

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

**C. New Board Member Recruitment and Selection Board Policy**

add experience in public education in key competencies

eliminate "every" from trustee attribute

typo in \*Human Resources

State "Ad-Hoc Committee" and add "as needed not 1-2"

**D. Approve 2017-18 Board Meeting Calendar**

D. Forbes made a motion to approve the board calendar with changing to 9/14, adding 2/22, and updating January to Thursday.

W. Schaff seconded the motion.

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

**VI. Closing Items**

**A. 6-25 Board Retreat Agenda Topics**

**B. Adjourn Meeting**

W. Schaff made a motion to adjourn the meeting at 9:11 pm.

C. Robie seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:11 PM.

Respectfully Submitted,

R. Whittaker