



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Special Board Meeting - Closed Session

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**Date and Time**

Wednesday March 15, 2017 at 5:30 PM

**Location**

401 Pacific Avenue, Alameda, CA (Main Office)

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**Directors Present**

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

**Directors Absent**

D. Popalardo, L. Cazares

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**I. Opening Items****A. 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 Mar 15, 2017 at 5:30 PM.

**B. Record Attendance and Guests****C. Public Comment****II. Closed Session - Gov't Code § 54956.9.****A. Closed Session - Gov't Code § 54956.9.****B.**

### **Report out from Closed Session**

No action taken

### **III. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,  
R. Whittaker