

APPROVED



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Minutes

Special Board Meeting - Closed Session

Date and Time

Wednesday March 15, 2017 at 5:30 PM

Location

401 Pacific Avenue, Alameda, CA (Main Office)

Directors Present

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

Directors Absent

D. Popalardo, L. Cazares

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