



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Board Retreat

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#### **Date and Time**

Sunday June 25, 2017 at 9:00 AM

#### **Location**

980 Atlantic Blvd. Alameda, Ca 94501 (Bill's Office - Phocas Financial)

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#### **Directors Present**

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

#### **Directors Absent**

D. Popalardo, L. Cazares

#### **Guests Present**

M. Huxley, 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 to order on Sunday Jun 25, 2017 at 9:15 AM.

### **II. Main Meeting Agenda Topics**

#### **A. Review the agenda, look at positive data trends, review data on students who underperform over time**

M. Huxley presented on school data. No action taken.

**B. Presentation from National Equity Project**

Presentation by Lisa Laskey from The National Equity Project regarding the upcoming work with the Elementary and Middle School in 2017-18.

**C. Working Lunch**

**III. Closing Items**

**A. The Academy's Relationship with NEP Next Year and Closing Reflections**

Discussion only. No action taken.

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

W. Schaff made a motion to approve the new board member recruitment and selection policy.

C. Robie seconded the motion.

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

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:15 PM.

Respectfully Submitted,

R. Whittaker