

APPROVED



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Minutes

Board Retreat

Date and Time

Sunday June 25, 2017 at 9:00 AM

Location

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

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

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