APPROVED

The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time
Thursday October 26, 2017 at 6:30 PM

Location
401 Pacific Avenue, Alameda CA (Room 203 - Upper 1st Quad)

Directors Present
A. Price, D. Forbes, Q. Chu, R. Whittaker, W. Schaff

Directors Absent
C. Robie, D. Popalardo

Directors who arrived after the meeting opened
W. Schaff

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

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Forbes called a meeting of the board of directors of The Academy of Alameda Charter School Board to order on Thursday Oct 26, 2017 at 6:35 PM.

C.

C. Public Comments

No public comments requested.

II. II. Consent Agenda

A. Approve September 14 Board Meeting Minutes

A. Price made a motion to approve minutes from the Board Meeting on 09-14-17 Board Meeting on 09-14-17.
R. Whittaker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Whittaker	Aye
D. Popalardo	Absent
Q. Chu	Aye
C. Robie	Absent
A. Price	Aye
W. Schaff	Aye
D. Forbes	Aye

B. B. Approve Check Registers

A. Price made a motion to approve the September check register.
R. Whittaker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Whittaker	Aye
A. Price	Aye
C. Robie	Absent
D. Popalardo	Absent
D. Forbes	Aye
Q. Chu	Aye
W. Schaff	Aye

C. Approve Revised Board Volunteer Policy

A. Price made a motion to approve the revised Volunteer Policy.
R. Whittaker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Q. Chu	Aye
D. Forbes	Aye
A. Price	Aye
C. Robie	Absent
W. Schaff	Aye

Roll Call

R. Whittaker	Aye
D. Popalardo	Absent

D. Approve Revised AoA Employee Handbook

A. Price made a motion to approve the revised Employee Handbook.
R. Whittaker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Forbes	Aye
A. Price	Aye
Q. Chu	Aye
W. Schaff	Aye
R. Whittaker	Aye
C. Robie	Absent
D. Popalardo	Absent

III. Board Communications

A. Nomination for President and Vice President

R. Whittaker made a motion to approve William Schaff as Board President and David Forbes as Vice President.
A. Price seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Popalardo	Absent
C. Robie	Absent
W. Schaff	Aye
A. Price	Aye
R. Whittaker	Aye
Q. Chu	Aye
D. Forbes	Aye

B. School Directors' Report

School directors updated the Board on their National Equity Project goals and insights from working with NEP.

C. ES Summer School Program Findings (Summer 2017)

W. Schaff arrived.
Overwhelmingly positive response from families on the summer school program. The overall program loss was within the board approved budget commitment.
Recommendation for 2018 summer would be to run the summer camp with built-in

literacy and math activities, but revise the structure of summer school instruction to be small group pull-outs.

D. Promoting Two Schools Under The Academy of Alameda Umbrella and Review Logo Design/s

Board discussed the pros and cons of each idea. The ED will continue to look into logo designs and get feedback from staff and students.

E. Financial Update

S. Ivery presented on the school financials from July - September. Due to enrollment changes since the board approved budget, the middle school operating income has decreased and the elementary school operating income has increased. As an organization, AoA continues to demonstrate a strong financial position.

F. Review Board Member Job Description

Board members and ED reviewed and discussed the Board's job description. Changes will be made based off suggestions from board members and brought back to the November board meeting for approval.

G. Review New Board Member Orientation Plan

Discussed the on-boarding successes and challenges of getting new board members acclimated.

H. Executive Director Goal Setting and Evaluation Timeline for 2018/19

Board discussed the timeline and provided the ED with feedback. A revised version will be brought back to the November board meeting for approval.

IV. Action Items

A. Closed Session: 47. Gov’t Code § 54957(b). (Executive Director Approval/Evaluation-2017/18 Goals)

No Action Taken

V. 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 9:30 PM.

Respectfully Submitted,
W. Schaff
A. Price made a motion to adjourn the meeting.

R. Whittaker seconded the motion.
The board **VOTED** unanimously to approve the motion.