APPROVED

The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time
Thursday December 14, 2017 at 6:30 PM

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

Directors Present
C. Robie, D. Forbes, D. Popalardo, Q. Chu, W. Schaff

Directors Absent
A. Price, R. Whittaker

Guests Present
M. Huxley, S. Ivery, Summer Hottinger

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

W. Schaff called a meeting of the board of directors of The Academy of Alameda Charter School Board to order on Thursday Dec 14, 2017 at 6:30 PM.

C. C. Public Comments

II. II. Consent Agenda

A. Approve November 30, 2017 Board Meeting Minutes

D. Forbes made a motion to approve minutes from the Board Meeting on 11-30-17. Board Meeting on 11-30-17.
D. Popalardo seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. B. Approve Check Registers

D. Forbes made a motion to approve the November check register.
D. Popalardo seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve Revised Board Bylaws

D. Forbes made a motion to approve the revised Board Bylaws.
D. Popalardo seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Board Communications

A. School Operations Presentation

The Director of Finance and Director of HR & Operations presented on the new technology systems for leveraging technology to increase operational efficiency. The systems presented were Asana, Vena, and BambooHR.

B. Executive Director Report

The Executive Director presented on the ED Development Committee Meeting, Elem Charter Renewal, Teacher Compensation Structure Work, new ASTI enrollment policy,

C. School Directors' Report

IV. Action Items

A. 2016/17 Financial Audit

D. Forbes made a motion to approve the 16-17 financial audit.
C. Robie seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

Roll Call

D. Popalardo Aye

R. Whittaker Absent

V. Closing Items

A. Key Agenda Topics for the January 25 Board Meeting

B. Adjourn Meeting

D. Forbes made a motion to adjourn the meeting.

D. Popalardo seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:10 PM.

Respectfully Submitted,

W. Schaff