

APPROVED



THE  
ACADEMY  
OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Board Meeting

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##### Date and Time

Thursday December 14, 2017 at 6:30 PM

##### Location

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

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##### 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

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#### 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. Public Comments

#### 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**

- D. Forbes Aye
- D. Popalardo Aye
- W. Schaff Aye
- Q. Chu Aye
- C. Robie Aye

**Roll Call**

A. Price      Absent  
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