



# THE ACADEMY OF ALAMEDA

## 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. 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