



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Board Meeting

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##### **Date and Time**

Thursday February 22, 2018 at 6:30 PM

##### **Location**

401 Pacific Avenue (Rm 203 - Upstairs 1st Quad), Alameda, CA

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##### **Directors Present**

A. Price, D. Forbes, D. Popalardo, Q. Chu, R. Whittaker

##### **Directors Absent**

C. Robie, W. Schaff

##### **Directors who arrived after the meeting opened**

R. Whittaker

##### **Guests Present**

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

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#### **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 Feb 22, 2018 at 6:31 PM.

##### **C.**

### **C. Public Comments**

No public comment.

## **II. II. Consent Agenda**

### **A. Approve January 25, 2018 Board Meeting Minutes**

D. Popalardo made a motion to approve minutes from the Board Meeting on 01-25-18 Board Meeting on 01-25-18.

A. Price seconded the motion.

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

### **B. Approve February 11, 2018 Board Retreat Minutes**

D. Popalardo made a motion to approve minutes from the Board Retreat on 02-11-18 Board Retreat on 02-11-18.

A. Price seconded the motion.

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

### **C. Approve January, 2018 Check Register**

D. Popalardo made a motion to approve the January 2018 check register.

A. Price seconded the motion.

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

## **III. Board Communications**

### **A. School Directors' Report**

N. Bullock presented on the Elementary Science Night success. W. Williams presented on the success of a recent professional development regarding disengaged students and building trust.

R. Whittaker arrived.

### **B. Executive Director Report**

M. Huxley presented on the phone system negotiations with AUSD, consultation work with Ed Porter, and the upcoming CCSA Conference.

### **C. Elementary School Staff and Family Satisfaction Surveys**

N. Bullock presented on the staff and student surveys including strengths, constructive feedback, and next steps.

### **D. Middle School Staff and Family Satisfaction Surveys**

W. Williams presented on the staff and student surveys including strengths, constructive feedback, and next steps.

#### IV. Finance

##### A. Summary of Governor's Initial State Budget

The Governor's Proposed Budget looks positive for 2018-19 with full funding of the LCFF and additional one-time funds.

##### B. Teacher Compensation Proposal

R. Whittaker made a motion to approve the new teacher compensation salary structure.

Q. Chu seconded the motion.

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

##### Roll Call

W. Schaff     Absent

R. Whittaker   Aye

D. Forbes     Aye

Q. Chu        Aye

D. Popalardo   Aye

C. Robie      Absent

A. Price       Aye

#### V. Action Items

##### A. Board Votes on Revised AoA Mission Statement

Tabled until the March meeting.

#### VI. Closing Items

##### A. Collect Statement of Interests (Form 700)

##### B. Adjourn Meeting

A. Price 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 9:16 PM.

Respectfully Submitted,

D. Forbes