APPROVED

The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time
Thursday February 22, 2018 at 6:30 PM

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

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

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