

APPROVED



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Board Meeting

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**Date and Time**

Thursday March 22, 2018 at 6:30 PM

**Location**

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

**Directors Present**

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

**Directors Absent**

A. Price

**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**

W. Schaff called a meeting of the board of directors of The Academy of Alameda Charter School Board to order on Thursday Mar 22, 2018 at 6:42 PM.

**C. C. Public Comments**

No public comments requested at tonight's meeting.

## II. II. Consent Agenda

### A. Approve February 22, 2018 Board Meeting Minutes

D. Forbes made a motion to approve minutes from the Board Meeting on 02-22-18 Board Meeting on 02-22-18.

D. Popalardo seconded the motion.

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

### B. Approve the February 2018 Check Register

D. Forbes made a motion to approve the February check register.

D. Popalardo seconded the motion.

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

### C. Oracle NetSuite Accounting Software Donation

D. Forbes made a motion to the Oracle NetSuite donation.

D. Popalardo seconded the motion.

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

## III. Board Communications

### A. School Directors' Report

N. Bullock presented on parent events

W. Williams presented on Walk-Out

### B. Executive Director Report

M. Huxley presented on enrollment for 18-19, work with Ed Porter, and Board member bios.

## IV. Action Items

### A. Vote on Mission Statement

C. Robie made a motion to approve the mission statement: "The Academy of Alameda equitably develops students into critical thinkers and life-long learners who navigate the world with integrity, and who apply their learning to empower themselves and their communities."

D. Forbes seconded the motion.

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

### B. Approval of the 17-18 2nd Interim Report for the Elementary and Middle School

C. Robie made a motion to approve the 2017-18 2nd Interim Reports for the Elementary and Middle School.

D. Forbes seconded the motion.

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

**C. New ES/MS Playground**

**V. Closing Items**

**A. CCSA Conference Overview**

M. Huxley reviewed the itinerary for the conference.

**B. Preview Key April Board Meeting Agenda Topics**

**C. Collect Statement of Interests (Form 700)**

**D. Adjourn Meeting**

R. Whittaker 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 8:50 PM.

Respectfully Submitted,

W. Schaff