

APPROVED



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Minutes

Board Meeting

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

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