



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday May 22, 2018 at 6:30 PM

**Location**

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

**Directors Present**

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

**Directors Absent**

A. Price, D. Popalardo

**Guests Present**

M. Huxley, S. Ivery

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

M. Huxley called a meeting of the board of directors of The Academy of Alameda Charter School Board to order on Tuesday May 22, 2018 at 6:38 PM.

**C. C. Public Comments****II. II. Consent Agenda**

**A. Approve March 22, 2018 Board Meeting Minutes**

R. Whittaker made a motion to approve minutes from the Board Meeting on 03-22-18 Board Meeting on 03-22-18.

D. Forbes seconded the motion.

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

**B. Approve the March and April 2018 Check Registers**

R. Whittaker made a motion to approve the March & April 2018 check register.

D. Forbes seconded the motion.

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

**C. AoA/AUSD ASES Middle School After-School Program MOU**

R. Whittaker made a motion to approve the 2018-19 ASES MOU.

D. Forbes seconded the motion.

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

**III. Action Items**

**A. Nominate Board Member Officers for 2018/19 School Year**

Vote delayed until June 21 meeting.

**B. Closed Session: Gov't Code § 54957(b) Executive Director Evaluation**

No action taken.

**IV. Closing Items**

**A. Preview Key June Board Meeting Agenda Topics**

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,

W. Schaff