

APPROVED



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Minutes

Board Meeting

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

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