APPROVED

The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time
Thursday June 21, 2018 at 6:30 PM

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

Directors Present
A. Price, C. Robie, D. Forbes, Q. Chu, R. Whittaker

Directors Absent
D. Popalardo, W. Schaff

Guests Present
M. Huxley, N. Bullock, S. Ivery, W. Williams

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 Thursday Jun 21, 2018 at 6:35 PM.

C. C. Public Comments

No public comments

II. II. Consent Agenda

A. Approve May 22, 2018 Board Meeting Minutes

A. Price made a motion to approve minutes from the Board Meeting on 05-22-18, with amendments to to attendees present and removing duplicate approval of the check register. Board Meeting on 05-22-18.
C. Robie seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approve the May Check Register

A. Price made a motion to approve the check register.
R. Whittaker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. AoA/AUSD Fiscal MOU

R. Whittaker made a motion to approve the fiscal MOU.
C. Robie seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Board Communications

A. School Directors' Report

N. Bullock presented on the K-5 charter renewal timeline with an AUSD vote occurring on 11/27/18. She also presented on year-end celebrations, events, and wrap-up. W. Williams presented on the 8th grade graduation ceremony, follow-up with students transitioning to high school, and hiring.

B. Executive Director Report

M. Huxley presented on the organization areas of focus for 2018-19, new hires and key staffing additions, and the staff & family recruitment video.

C. Feedback on General Marketing Plan's Foundational Components

M. Huxley presented on the marketing and communication plan for 2018-19. The Marketing Working Group will put forward a plan and bring back to the Board in early Fall.

D. June 7, 2018 Finance Working Group Meeting Share Out

E. Conflict of Interest Code Draft

IV. Financial Information

A. Vote on the The Academy's elementary and middle schools' 2018/19 budget

C. Robie made a motion to approve the 2018-19 Elementary and Middle School budgets.
R. Whittaker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Action Items

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

C. Robie made a motion to nominate David Forbes as the Board President for 2018-19.
R. Whittaker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Q. Chu	Aye
R. Whittaker	Aye

Roll Call

A. Price	Aye
D. Forbes	Abstain
C. Robie	Aye
W. Schaff	Absent

A. Price made a motion to nominate Que Chu as the Vice President of the Board in 2018-19.

R. Whittaker seconded the motion.

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

Roll Call

R. Whittaker	Aye
W. Schaff	Absent
C. Robie	Aye
A. Price	Aye
Q. Chu	Abstain
D. Forbes	Aye

A. Price made a motion to nominate Carole Robe as the Board Secretary for 2018-19.

R. Whittaker seconded the motion.

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

Roll Call

W. Schaff	Absent
D. Forbes	Aye
R. Whittaker	Aye
Q. Chu	Aye
A. Price	Aye
C. Robie	Abstain

D. Forbes made a motion to nominate William Schaff as the Board Treasurer for 2018-19.

R. Whittaker seconded the motion.

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

Roll Call

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

B. Vote on The Academy Of Alameda's K-5 2018/19 LCAP

C. Robie made a motion to approve the 2018-19 AoA Elementary School LCAP.

R. Whittaker seconded the motion.

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

Roll Call

A. Price	Aye

Roll Call

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

C. Vote on The Academy Of Alameda's Middle School 2018/19 LCAP

C. Robie made a motion to approve the 2018-19 AoA Middle School LCAP.
R. Whittaker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VI. Closing Items

A. 2018.19 Board Meeting Calendar Proposal

A. Price made a motion to approve the 2018-19 Board Meeting Calendar.
R. Whittaker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Forbes	Aye
C. Robie	No
A. Price	Aye
Q. Chu	Aye
W. Schaff	Absent
R. Whittaker	Aye

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

Closed session began at 9:08 PM
The Board discussed theExecutive Director's evaluation data from the Board survey. Carole Robie and Que Chu were tasked with creating a memo that summarized the Board's recommendations to the Executive Director regarding his 2018/19 goals.

C. Adjourn Meeting

Q. Chu made a motion to adjourn the meeting.
C. Robie 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 10:30 PM.

Respectfully Submitted,
M. Huxley