

APPROVED



THE  
ACADEMY  
OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Board Meeting

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##### Date and Time

Thursday October 25, 2018 at 6:00 PM

##### Location

401 Pacific Avenue, Alameda CA - Room 201

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##### Directors Present

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

##### Directors Absent

W. Schaff

##### Guests Present

Lydia Padilla, M. Huxley, S. Ivery

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#### I. Opening Items

##### A. Record Attendance and Guests

##### B. Call the Meeting to Order

D. Forbes called a meeting of the board of directors of The Academy of Alameda Charter School Board to order on Thursday Oct 25, 2018 at 6:02 PM.

##### C. Public Comments

##### D.

## **The Board of Directors Reviews The Academy of Alameda's Mission and Envisioned Future Statements**

### **II. II. Consent Agenda**

#### **A. Approve the September, 2018 Check Register and Credit Card Statement**

R. Whittaker made a motion to approve the September Check Register and Credit Card Statement.

Q. Chu seconded the motion.

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

#### **Roll Call**

D. Forbes Aye

A. Price Aye

W. Schaff Absent

R. Whittaker Aye

C. Robie Aye

Q. Chu Aye

#### **B. Approve September 27, 2018 Board Meeting Minutes**

R. Whittaker made a motion to approve minutes from the Board Meeting on 09-27-18. Board Meeting on 09-27-18.

Q. Chu seconded the motion.

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

#### **Roll Call**

R. Whittaker Aye

A. Price Aye

Q. Chu Aye

C. Robie Aye

D. Forbes Aye

W. Schaff Absent

### **III. Board Communications**

#### **A. Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Closed session began at 6:10 PM.

Direction was given to legal counsel. No action taken.

Open session resumed at 6:37 PM.

#### **B. Vote on potential new Board member**

A. Price made a motion to approve Karen Zimmerman as an AoA Board Member for a 3-year term.

C. Robie seconded the motion.

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

**Roll Call**

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

**C. Board Discussion with AUSD's Board Legal Council, Chad Pimentel**

AUSD's staff asked follow-up questions to the AoA Board regarding the ES Charter renewal.

**D. Executive Director Report**

M. Huxley presented on the process for staff and parent focus groups facilitated by Ed Porter, staff development regarding equity-related topics, AoA's enrollment plan for 19-20, the Local Solutions Grant, and the new board member induction plan.

**E. Board Member Reports**

**F. Board Working Group Reports**

Upcoming Finance Working Group Meeting: 11/6/18

- Reviewing LAIF investment levels
- Initial discussion with Edgility regarding the non-teaching staff compensation study

**G. AoA Elementary Charter School Renewal Update**

N. Bullock presented to the AUSD board on 10/23/18. There was also great support and turnout from our AoA parents.

**H. Fall Enrollment Report**

M. Huxley presented on the current 18-19 student demographics.

**I. Middle School Strategic Literacy Plan**

M. Huxley presented on the Middle School Strategic Literacy Plan. The Board had follow-up questions that will be researched by staff and will be emailed to the Board as follow-up.

**IV. Action Items**

**A. Executive Director Emergency Succession Plan**

M. Huxley presented on the emergency succession coverage plan.

## **V. Closing Items**

### **A. Review of Key December 13 Agenda Topics**

### **B. Adjourn Meeting**

C. Robie made a motion to adjourn the meeting.

R. Whittaker 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 8:48 PM.

Respectfully Submitted,

D. Forbes