APPROVED

The Academy of Alameda Charter School Board

Minutes

Special Board Meeting

Date and Time
Wednesday May 15, 2019 at 5:15 PM

Location
401 Pacific Avenue, Alameda CA 94501 (Middle School Principal's Office)

Directors Present
D. Forbes, K. Zimmerman, Q. Chu, R. Whittaker, W. Schaff

Directors Absent
A. Price, C. Robie

Guests Present
M. Huxley, 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 Wednesday May 15, 2019 at 5:23 PM.

C. C. Public Comments

D.

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

II. Closed Session Items

A. Closed Session: Consideration of Confidential Student Discipline Per Education Code Sec. 48900

R. Whittaker made a motion to revoke the suspension of expulsion order for student 7986688323.
W. Schaff seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
K. Zimmerman	Aye
R. Whittaker	Aye
D. Forbes	Aye
C. Robie	Absent
W. Schaff	Aye
Q. Chu	Aye
A. Price	Absent

B. Report Out On Closed Session Item

The Academy of Alameda Board voted to revoke the suspension of expulsion order for student 7986688323. As a result, that student is expelled from The Academy of Alameda Middle School through March 27, 2020.

III. Closing Items

A. Adjourn Meeting

Q. Chu made a motion to adjourn the meeting.
K. Zimmerman 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 6:01 PM.

Respectfully Submitted,
Q. Chu