



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Special Board Meeting

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**Date and Time**

Wednesday May 15, 2019 at 5:15 PM

**Location**

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

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**Directors Present**

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

**Directors Absent**

A. Price, C. Robie

**Guests Present**

M. Huxley, W. Williams

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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 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**

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

#### **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