

APPROVED



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Minutes

Special Board Meeting

Date and Time

Thursday January 9, 2020 at 5:00 PM

Location

401 Pacific Avenue, Alameda CA 94501 (Home Office Lower 2nd Quad)

Directors Present

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

Directors Absent

A. Price

Guests Present

M. Huxley, M. Thorman

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 Jan 9, 2020 at 5:05 PM.

C. C. Public Comments**D.**

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

II. Closed Session Item

A. Confidential Student Discipline Matter – Consideration of Potential Expulsion Case No.2020001

C. Robie made a motion to Recommend the stipulated expulsion of Student # 6509221558 with suspended enforcement.

R. Whittaker seconded the motion.

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

B. Report Out On Closed Session Item

The Board took action voting to expel and then suspend the expulsion order of student # 6509221558 contingent on the student fulfilling his/her responsibilities and obligations outlined in the rehabilitation plan.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

D. Forbes