

APPROVED



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Special Board Meeting

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**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

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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 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