



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Special Board Meeting

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##### **Date and Time**

Thursday April 30, 2020 at 6:15 PM

##### **Location**

Meeting ID: 978-0030-2439 Password: 8235

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##### **Directors Present**

A. Price (remote), C. Robie (remote), D. Forbes (remote), K. Zimmerman (remote), Q. Chu (remote), R. Brown (remote), R. Whittaker (remote)

##### **Directors Absent**

W. Schaff

##### **Guests Present**

A. Pulido (remote), H. Spongberg (remote), M. Huxley (remote), S. Ivery (remote), T. Ammar (remote)

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

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

D. Forbes called a meeting to order on Thursday Apr 30, 2020 at 6:19 PM.

##### **C. Public Comments**

No public comments.

#### **D. U.S. Small Business Administration (SBA) Loan**

D. Forbes made a motion to accept the U.S. Small Business Administration (SBA) Loan.  
C. Robie seconded the motion.

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

**Question / R. Whittaker:** Can we use this money for hiring additional staff (most importantly for additional support and intervention)?

**Answer / S. Ivery:** In order to get this loan converted to a grant, AoA has to commit to pay its employees through the end of the school year (June 30, 2020).

**Question / C. Robie:** What is the timeline on having to spend the amount of money?

**Answer / S. Ivery:** You have to spend 75% of it on payroll-related expenses over the next 8 weeks. It is really about showing proof that we continue to pay employees.

## **II. 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 6:31 PM.

Respectfully Submitted,  
D. Forbes