

APPROVED



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Minutes

Special Board Meeting

Date and Time

Thursday April 30, 2020 at 6:15 PM

Location

Meeting ID: 978-0030-2439 Password: 8235

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)

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