APPROVED

The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time
Thursday June 25, 2020 at 6:30 PM

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

Directors Absent
None

Directors who arrived after the meeting opened
W. Schaff

Guests Present
M. Huxley (remote), M. Thorman (remote), N. Bullock (remote), S. Hottinger (remote), S. Ivery (remote), T. Ammar (remote)

I. Opening Items

A. Zoom Meeting Agreements and Protocol

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 Jun 25, 2020 at 6:30 PM.

C.

Record Attendance and Guests (Roll Call)

D. Public Comments

No public comments.

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

Ron Whittaker reads mission and vision statement.

II. Consent Agenda

A. Approve Minutes

The board will approve the minutes from June 18th at next meeting.
C. Robie made a motion to approve the minutes from Board Meeting on 05-28-20.
K. Zimmerman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Robie made a motion to approve the minutes from 6/20/20 Board Meeting on 06-25-15.
K. Zimmerman seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. May 2020 Check Register & Credit Card Statement

C. AUSD/AoA Food Services Agreement (MOU)

D. Sonoma SELPA Local Plan Agreement

E. 2020-21 Consolidated Application

F. 2020-21 Consolidated Application Assurances

G. 2020-21 Title III Consortium MOU

H. 2020-21 Education Protection Account (EPA) Annual Spending Determination

I. FEMA Grant Assurances

J. Elementary Secondary School Emergency Relief Fund (ESSER) Assurances

K. 2019/2020 Elementary & Middle School (LCAP) Operation Reports

L. 2020/21 Board Meeting Calendar

M. 2020/21 AoA Elementary and Middle School Calendar

N. Vote on Consent Agenda

C. Robie made a motion to Approve the consent agenda. Items E, F, and L were pulled from tonight's consent agenda and will be brought back at a future meeting.
K. Zimmerman seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

III. Board Communications

A. Board Member Reports

W. Schaff arrived.

B. Elementary & Middle School Distance Learning Student Reports

Nora Bullock presents distance learning reports from last year for elementary school.
Miranda Thorman presents distance learning reports from last year for middle school.
Leadership answered questions from board members, no action was taken.

C.

2020-21 Reopening Schools Plan Overview

M. Huxley presents on the plan for distance learning for next year. No action was taken.

IV. Action Items

A. School Uniforms Temporary Moratorium for 2020/21

M. Huxley explains previous uniform policy and leads a discussion on how to move forward with or without uniform policy.
C. Robie made a motion to approve uniform moratorium.
A. Price seconded the motion.
post board discussion Amy price - motions to oppose moratorium.
Bill Schaff - seconds
The motion did not carry.

Roll Call

R. Whittaker	No
W. Schaff	No
A. Price	No
C. Robie	No
K. Zimmerman	No
Q. Chu	No
D. Forbes	No
R. Brown	No

A. Price made a motion to Continue with our current uniform policy and establish a committee to review the current policy and bring back suggested changes.
W. Schaff seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. AoA Inclusion and Equity Action Committee

M. Huxley presented on the purpose and composition of the Equity Action Committee. Ron Whittaker, Regina Brown and Amy Price agreed to be the board representatives on the committee.
R. Brown made a motion to Approve AoA Inclusion and Equity Committee.

W. Schaff seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. 2020-21 ES & MS Budget Approval

S. Ivery presented on the 20-21 Elementary and Middle School budgets.
C. Robie made a motion to Approve the Elementary School Budget for the 20-21 school year.
K. Zimmerman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

R. Brown made a motion to Approve the Middle School Budget for the 20-21 school year.
Q. Chu seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Officer Nomination

D. Forbes made a motion to approve B. Schaff as board treasurer beginning 7/1/2020.
C. Robie seconded the motion.

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

Roll Call

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

R. Whittaker made a motion to Approve Q. Chu as board Vice President beginning 7/1/2020.

C. Robie seconded the motion.

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

Roll Call

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

A. Price made a motion to approve Carole Robie as board Secretary beginning 7/1/2020.

R. Brown seconded the motion.

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

Roll Call

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

R. Whittaker made a motion to approve D. Forbes as board President beginning 7/1/2020.

C. Robie seconded the motion.

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

Roll Call

W. Schaff	Aye
D. Forbes	Abstain
A. Price	Aye
C. Robie	Aye

Roll Call

K. Zimmerman	Aye
R. Whittaker	Aye
R. Brown	Aye
Q. Chu	Aye

E. Vote for New Three-year Terms for Two Board Members

D. Forbes made a motion to approve C. Robie & Q. Chu for additional 3-year terms beginning 7/1/2020.
R. Whittaker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Closing Items

A. Review of Key August 2 Board Retreat Agenda Topics

M. Huxley and D. Forbes presented on the draft agenda for the August 2nd board retreat.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:46 PM.

Respectfully Submitted,
D. Forbes