

APPROVED



THE  
ACADEMY  
OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Board Meeting

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##### Date and Time

Tuesday September 29, 2020 at 6:30 PM

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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

Helena Silva (remote), Leah Rubin (remote), M. Huxley (remote), M. Thorman (remote), Myleka Johnson (remote), S. Hottinger (remote), S. Ivery (remote), T. Ammar (remote)

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#### I. Opening Items

##### A. 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 Tuesday Sep 29, 2020 at 6:31 PM.

##### B. Zoom Meeting Agreements and Protocol

##### C. Record Board Member Attendance (Roll Call)

##### D. Public Comments

No Public Comments

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

**II. Consent Agenda**

**A. Draft Meeting Minutes**

**B. Check Register & Credit Card Statement**

**C. Unaudited Actuals**

**D. Teacher Credentials: Certificated Assignment Authorization**

**E. Agreement to Extend the General, Fiscal and Operational MOU between AoA and AUSD**

**F. Vote on Consent Agenda**

R. Whittaker made a motion to Vote on consent Agenda.

Q. Chu seconded the motion.

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

**Roll Call**

Q. Chu        Aye

K. Zimmerman Aye

W. Schaff      Absent

C. Robie       Aye

R. Whittaker    Aye

A. Price       Aye

D. Forbes      Aye

R. Brown       Aye

**III. Board Communications**

**A. Board Member Reports**

Board members thanked the staff for ongoing support for students and their families.

**B. Elementary and Middle School Attendance and Engagement Presentation**

L. Rubin presented on the Elementary School's efforts to promote strong attendance and engagement.

M. Thorman presented on the Middle School's efforts to promote strong attendance and engagement.

**C.**

### **Board Committee Reports**

C. Robie reported out on the Student Success Committee meeting on 9/22/20.

### **D. Fall, 2020/21 ES and MS Enrollment Report**

M. Huxley presented the elementary and middle school enrollment data for the 2020/21 school year.

## **IV. Action Items**

### **A. Executive Director Recommendation to Board On AoA's Reopening Plan Timeline**

M. Huxley explained the AoA reopening plan/timeline for the 20-21 school year.

Executive Director, Matt Huxley, recommends to the Board of Directors that

- Elementary kindergarten students to be phased in for onsite learning (half-days utilizing an AM/PM schedule) beginning Tuesday, November 30 and 1st grade students to begin on Monday, December 7 (most likely half days as well).
- Grades 2 through 5 would be phased in to a blended environment (Onsite and distance learning) beginning in January.
- Middle school students would continue to learn through our distance learning delivery model through December with a possible phase in to onsite learning beginning in January.
- Families who want their child to remain in a distance learning only environment can make that decision throughout the 2020/21 school year.

R. Whittaker made a motion to Table the Executive Director's recommendation to the Board On AoA's Reopening Plan timeline to the October 22 Board meeting.

A. Price seconded the motion.

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

### **Roll Call**

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

### **B. Revised 2020/21 Budget**

S. Ivery presented on the revised 2020/21 budget.

R. Whittaker made a motion to Approve the revised 20-21 budget.

R. Brown seconded the motion.

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

**Roll Call**

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

**C. 20/21 Local Continuity and Attendance Plan (LCAP)**

C. Robie made a motion to Approve 20/21 Local Continuity and Attendance Plan (LCAP).

R. Whittaker seconded the motion.

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

**Roll Call**

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

**D. Closed Session: Gov't Code § 54957(b) Executive Director's 2020/21 Goals**

After the Closed Session, the Board opened back up in Public Session. President David Forbes stated that no actions were taken in Closed Session

**V. Closing Items**

**A. Review of Key October 22 Board Meeting Agenda Topics**

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:49 PM.

Respectfully Submitted,

D. Forbes