

APPROVED



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Board Meeting

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#### **Date and Time**

Thursday October 22, 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), W. Schaff (remote)

#### **Directors Absent**

*None*

#### **Guests Present**

M. Huxley (remote), M. Thorman (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 Thursday Oct 22, 2020 at 6:32 PM.

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

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

##### **D.**

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

### **E. Public Comments on Closed Session Item**

No public comments were made.

### **F. Closed Session: Public Employee: Discipline/Dismissal/Release**

### **G. Return To Public Session**

No actions were taken.

### **H. General Public Comments**

No public comment were made.

## **II. Consent Agenda**

### **A. Draft Meeting Minutes**

C. Robie made a motion to approve the minutes from Board Meeting on 09-29-20.

R. Brown seconded the motion.

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

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

D. Forbes made a motion to Approve Check Register & Credit Card Statement.

Q. Chu seconded the motion.

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

#### **Roll Call**

A. Price Aye

Q. Chu Aye

R. Brown Aye

R. Whittaker Aye

C. Robie Aye

K. Zimmerman Aye

D. Forbes Aye

W. Schaff Aye

### **C. Updated Board Policy: Campus Search and Seizure**

This item will be pulled from the consent agenda and put on as an action item at a future Board meeting.

### **D. Updated Updated Board Policy: Educational Records and Student Information**

D. Forbes made a motion to Approve the Updated Board Policy: Educational Records and Student Information.

C. Robie seconded the motion.  
Motion passed based on edits done on page 5.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**E. Updated Board Policy: Immunization**

**F. Updated Board Policy: Education for Homeless Children and Youth**

**G. ASES Memorandum of Understanding Between ASUD and The Academy of Alameda**

**H. Vote on Consent Agenda**

R. Brown made a motion to Pull consent Items B, C & D for discussion. Approve the rest of the consent items. After discussion, there was a new motion to approve all items on the consent agenda except for item C which was pulled to be placed on a future agenda.

C. Robie seconded the motion.

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

**Roll Call**

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

**III. Board Communications**

**A. Board Member Reports**

**B. Board Committee Reports**

Q. Chu - ED Support and Evaluation Met on Oct 1st. Went over ED goals.

R. Whittaker - Met Marketing & Fundraising Committee.

**C.**

### **Presentation On Distance Learning Hubs**

M. Thorman presented on Distance Learning Hubs for the 20/21 school year opening November 2nd.

### **D. 2021/22 Enrollment Recruitment Plan**

M. Huxley presented on the 2021/22 Enrollment Recruitment Plan. Enrollment information will be shared in future Board meetings

### **E. Equity and Inclusion Design Group Meeting Report Out**

M. Huxley presented on the Equity and Inclusion Design Group Meeting held October 3. The next meeting is scheduled for November 14.

## **IV. Action Items**

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

M. Huxley presented on Executive Director Recommendation to Board On AoA's Reopening Plan Timeline. The plan called for the Kindergarten to open for partial on-site learning on Dec. 7th, 2020, the first grade on Jan. 11th, 2021 and the second grade on Jan. 18th, 2021.

D. Forbes made a motion to Pass the Executive Director Recommendation to Board On AoA's Reopening Plan Timeline.

R. Whittaker seconded the motion.

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

#### **Roll Call**

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

### **B. The Academy of Alameda Board of Directors Resolution in Support of Proposition 15**

C. Robie made a motion to approve Resolution #10.22.20.1 - The Academy of Alameda Board of Directors Resolution in Support of Proposition 15.

W. Schaff seconded the motion.

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

#### **Roll Call**

C. Robie	Aye
R. Brown	Aye

**Roll Call**

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

**C. The Academy of Alameda Board of Directors Resolution Specific To the City of Alameda's Measure Z**

D. Forbes made a motion to approve Resolution #10.22.20.2 - The Academy of Alameda Board of Directors Resolution Specific To the City of Alameda's Measure Z.

R. Whittaker seconded the motion.

The motion did not carry.

**Roll Call**

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

**D. The Academy of Alameda Board of Directors Resolution in Support of Proposition 16**

R. Whittaker made a motion to approve Resolution #10.22.20.3 - The Academy of Alameda Board of Directors made to approve Resolution Proposition 16.

A. Price seconded the motion.

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

**Roll Call**

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

**V. Closing Items**

**A. Review of Key November 19 Board Meeting Agenda Topics**

Board members discussed agenda items for November 19th Board meeting.  
W. Schaff made a motion to Approve November 19 Board Meeting Agenda Topics.  
R. Whittaker seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:13 PM.

Respectfully Submitted,  
D. Forbes