

# The Academy of Alameda Charter School Board

# **Minutes**

# **Board Meeting**

#### **Date and Time**

Monday July 20, 2020 at 6:30 PM

#### **Directors Present**

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

#### **Directors Absent**

None

### **Guests Present**

M. Huxley, S. Ivery, T. Ammar

# 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 Monday Jul 20, 2020 at 6:33 PM.
- C. Record Attendance and Guests (Roll Call)

Que Chu read the mission and vision statement.

- D. Public Comments
- E.

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

#### **II. Board Communications**

## A. Board Member Reports

R. Whittaker - parents and students from the district are feeling uneasy about the changes that are happening with the learning structures of the state.

No one else had anything to report.

#### III. Action Items

# A. Extension of Distance Learning Only Environment To All Students Through September 25

C. Robie made a motion to To amend #3 and #10 in resolution # 2020-2021-1.

W. Schaff seconded the motion.

Board members discussed resolution # 2020-2021-1 regarding the organizational and educational impacts related to the Covid-19 pandemic for the school year 2020-2021. The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

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

### B. Board Resolution to Grant The Executive Director Limited Additional Authority

 $\hbox{C. Robie made a motion to Grant The Executive Director Limited Additional Authority}.$ 

W. Schaff seconded the motion.

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

# IV. Closing Items

## A. Review of Key August 2 Board Retreat Agenda Topics

The board discussed items to that will be addressed during the Board Retreat meeting on August 2nd.

# **B.** Adjourn Meeting

- D. Forbes made a motion to Adjourn meeting.
- R. Whittaker seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

D. Forbes