DRAFT

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

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

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