



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Board Meeting

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##### **Date and Time**

Monday July 20, 2020 at 6:30 PM

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##### **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

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#### **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**

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