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The Academy of Alameda Charter School Board

Minutes

Public Hearing on AoA's 2020/21 LCAP Plan

Learning Continuity and Attendance Plan

Date and Time
Tuesday September 22, 2020 at 6:00 PM

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
A. Cameron (remote), L. Rubin (remote), M. Huxley (remote), S. Hottinger (remote), S. Ivery (remote), T. Ammar (remote)

I. Opening Items

A. Call the Meeting to Order

D. Forbes called a meeting to order on Tuesday Sep 22, 2020 at 6:02 PM.

B. Zoom Meeting Protocols and Agreements

C. Record Attendance

D.

Read Mission and Envisioned Future Statements

E. General Public Comments

No public comment.

II. Public Hearing Agenda

A. Open Public Hearing On The Academy of Alameda's Learning Continuity and Attendance Plan (LCAP)

M. Huxley presented on Elementary and Middle school Learning Continuity and Attendance Plan (LCAP)

B. Learning and Continuity and Attendance Plan Presentation

C. Open for Public Comments Related To The Academy's Local Continuity and Attendance Plan

No public comment.

D. Open for Board Discussion on AoA's LCAP

E. Close Public Hearing On AoA's 2020/21 Learning Continuity and Attendance Plan

D. Forbes made a motion to Close Public Hearing.
A. Price seconded the motion.
The team **VOTED** to approve the motion.

Roll Call

A. Cameron	Abstain
L. Rubin	Abstain
M. Huxley	Abstain
C. Robie	Aye
S. Hottinger	Abstain
R. Whittaker	Aye
R. Brown	Aye
S. Ivery	Abstain
D. Forbes	Aye
A. Price	Aye
Q. Chu	Aye
A. Pulido	Absent
W. Schaff	Aye
K. Zimmerman	Aye
T. Ammar	Abstain
M. Thorman	Absent

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:06 PM.

Respectfully Submitted,
D. Forbes