



# THE ACADEMY OF ALAMEDA

## 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

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

## 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