



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

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#### **Date and Time**

Tuesday September 22, 2020 at 6:00 PM

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#### **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)

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#### **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**

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

## **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