



# 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**

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