



## The Academy of Alameda Charter School Board

### Minutes

#### Board Meeting

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**Date and Time**

Monday February 1, 2021 at 6:30 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), M. Thorman (remote), S. Hottinger (remote), S. Ivery (remote)

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**I. Opening Items****A. 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 Feb 1, 2021 at 6:31 PM.

**B. Zoom Meeting Agreements and Protocol****C. Record Board Member Attendance (Roll Call)****D.**

## **The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements**

M. Huxley read the school's mission and vision.

### **E. General Public Comments**

No public comments

## **II. Action Items**

### **A. The Academy of Alameda's Extended Learning Plan**

W. Schaff made a motion to start the school year no later than 8/9/2021 with no less than 185 instructional days.

R. Whittaker seconded the motion.

Staff presented 2020/21 student data and significant elements of the K-5 and Middle Schools' draft teaching and learning 2021/22 plan to expand the learning opportunities for all students and especially those students most impacted by the pandemic's impact on student social-emotional and academic outcomes.

The motion did not carry.

#### **Roll Call**

C. Robie Aye

R. Brown Aye

K. Zimmerman No

A. Price No

Q. Chu No

R. Whittaker No

W. Schaff Aye

D. Forbes No

W. Schaff made a motion to create a 21-22 calendar with no less than 185 instructional days and starting no later than 8/16/2021.

Q. Chu seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

A. Price Aye

D. Forbes Aye

R. Brown Aye

W. Schaff Aye

Q. Chu Aye

K. Zimmerman Aye

C. Robie Aye

R. Whittaker 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 9:10 PM.

Respectfully Submitted,

D. Forbes