



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Board Meeting

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##### **Date and Time**

Thursday April 15, 2021 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*

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. 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 Thursday Apr 15, 2021 at 6:00 PM.

##### **C. C. Public Comments**

There were no public comments

#### **II. Board Meeting Agenda**

##### **A. Closed Session: Gov't Code § 54957(b): Executive Director Job Description Review**

The Board went into closed session at approximately 6:10pm

**B. Open Meeting Back to Public**

No actions were taken during the closed session.

**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 7:45 PM.

Respectfully Submitted,  
D. Forbes