APPROVED

The Academy of Alameda Charter School Board

Minutes

Board Meeting - AoA Community Opportunity to Provide Input/Feedback to AoA's 2021/22 LCAP Plans

Date and Time
Thursday June 17, 2021 at 6:00 PM

Directors Present
A. Price (remote), C. Robie (remote), D. Forbes (remote), K. Zimmerman (remote), R. Brown (remote), R. Whittaker (remote), W. Schaff (remote)

Directors Absent
Q. Chu

Directors who arrived after the meeting opened
A. Price, R. Brown

Guests Present
A. Cameron (remote), L. Rubin (remote), M. Huxley (remote), M. Thorman (remote), T. Ammar (remote)

I. Opening Items

A. Record Board Member Attendance (Roll Call)

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 Jun 17, 2021 at 6:04 PM.

C. Board Meeting Zoom Agreements and Protocol

T. Ammar read the zoom Agreements and Protocol.

D. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements

D. Forbes read AoA's Mission and Envisioned Future Statements.
A. Price arrived at 6:08 PM.
R. Brown arrived at 6:14 PM.

E. General Public Comments

No public comments.

II. Consent Agenda

A. ASES MOU

B. AUSD/AoA 2021-22 Food Services Agreement

C. Vote on Consent Agenda

R. Whittaker made a motion to Approve consent agenda.
W. Schaff seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
A. Price	Absent
C. Robie	Aye
D. Forbes	Aye
R. Brown	Absent
W. Schaff	Aye
K. Zimmerman	Aye
R. Whittaker	Aye
Q. Chu	Absent

R. Whittaker made a motion to approve the minutes from Board Meeting on 06-03-21.
W. Schaff seconded the motion.
The board **VOTED** to approve the motion.

III. Board Communications

A. Elementary and Middle School LCAP Presentation to Families

M. Huxley and L. Rubin gave an overview of the Elementary School LCAP goals and specific high leverage actions for the 21-22 school year and then opened it up for Board and public questions, feedback and input.

No public comment.
M. Huxley and M. Thorman Rubin gave an overview of the Middle School LCAP goals and specific high leverage actions for the 21-22 school year and then opened it up for Board and public questions, feedback and input.
No public comment.
The Board will vote on the LCAP at the June 24th Board meeting.

IV. 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 7:25 PM.

Respectfully Submitted,
D. Forbes