APPROVED

The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time
Thursday June 3, 2021 at 6:00 PM

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

Directors who arrived after the meeting opened
R. Brown

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

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 Jun 3, 2021 at 6:01 PM.
No public comments were made.

C.

Closed Session: See below

The Board went into closed session at 6:03 pm.

D. Open Back Into Public Session

The board returned to public session at 7:04 pm.
The Board decided to authorize legal action on both closed session items.

E. C. Public Comments

No public comments were made.
R. Brown arrived at 7:05 PM.

II. Consent Agenda

A. 2021-22 Middle School ASES MOU Between AoA and AUSD

B. 2021-22 Food Service Agreement Between AoA and AUSD

C. Vote on Consent Agenda

Board members made recommendations on the language in both MOU's related to two sections. Both items, A and B will be voted on at the July 17th Board meeting after revisions are made.
C. Robie made a motion to approve the minutes from Board Meeting on 05-14-21.
A. Price seconded the motion.
The board **VOTED** to approve the motion.

III. Action Item/s

A. EdTec/AoA's Back Office Services Provider Contract

R. Whittaker made a motion to Approve AoA's Master Services Agreement-05.25.2021 and SOW#1-Back Office Services-05.25.2021.pdf.
W. Schaff seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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 7:18 PM.

Respectfully Submitted,
D. Forbes