

APPROVED



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Board Meeting

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#### Date and Time

Thursday June 3, 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*

#### Directors who arrived after the meeting opened

R. Brown

#### Guests Present

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

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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 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**

Q. Chu Aye

W. Schaff Aye

C. Robie Aye

A. Price Aye

K. Zimmerman Aye

D. Forbes Aye

R. Brown Aye

R. Whittaker 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