APPROVED

# The Academy of Alameda Charter School Board

# Minutes

## Board Meeting

**Date and Time**
Thursday January 13, 2022 at 6:30 PM

**Directors Present**
A. Price (remote), C. Robie (remote), D. Forbes (remote), K. Welch (remote), K. Zimmerman (remote), R. Brown (remote), R. Whittaker (remote), T. Ruiz (remote)

**Directors Absent**
W. Schaff

**Guests Present**
A. Scannell (remote), M. Huxley (remote)

### 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 Thursday Jan 13, 2022 at 6:30 PM.

**B. Record Board Member Attendance (Roll Call)**

**C. General Public Comments**

**D. Closed session: Conference with Labor Negotiator. Agency Designated Representative: Board Chair. Unrepresented Employee: Executive Director.**

### E. Open For Public Session and Report Out From Closed Session

No actions were taken in closed session.

### F. Zoom Meeting Agreements and Protocol

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

## II. Action Items

### A. Board Approval/Ratification of Compensation Comparability Study for Executive Director Position

C. Robie made a motion to approve ratification of the compensation comparability study for the Executive Director position.
R. Whittaker seconded the motion.
The board **VOTED** to approve the motion.

| **Roll Call** | |
|---|---|
| R. Brown | Aye |
| T. Ruiz | Aye |
| W. Schaff | Absent |
| C. Robie | Aye |
| D. Forbes | Aye |
| A. Price | Aye |
| K. Zimmerman | Aye |
| K. Welch | Aye |
| R. Whittaker | Aye |

### B. Board President Report Out on Executive Director Contract

The Board President David Forbes provided a report concerning the future Executive Director's contract.

### C. Board Ratification/Approval of Executive Director Contract

C. Robie made a motion to the Board of Directors to approve the future Executive Director's Contract.
A. Price seconded the motion.
All Board members enthusiastically approved Christine Chilcott as the next Executive Director of The Academy of Alameda beginning July 1, 2022.
The board **VOTED** to approve the motion.

| **Roll Call** | |
|---|---|
| C. Robie | Aye |
| A. Price | Aye |
| R. Whittaker | Aye |

**Roll Call**

| | |
|---|---|
| K. Zimmerman | Aye |
| K. Welch | Aye |
| D. Forbes | Aye |
| W. Schaff | Absent |
| R. Brown | Aye |
| T. Ruiz | Aye |

### D. The Academy of Alameda's Material Revision

C. Robie made a motion to For the AoA Board to meet on 1/20 to review Charter material revisions prior to submittal to AUSD on 1/25, and for AoA Board members to provide Matt with feedback on the Charter material revisions to Matt by Sunday, 1/16 before 4PM.
K. Zimmerman seconded the motion.
Board members provided feedback on the material revision. Because they received it late and didn't have adequate time to review, they determined that it would be best to pull from the 1/13 agenda so that they could review it more deeply and to give the Executive more time to make revisions.

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

**Roll Call**

| | |
|---|---|
| A. Price | Aye |
| R. Whittaker | Aye |
| K. Zimmerman | Aye |
| K. Welch | Aye |
| T. Ruiz | Aye |
| D. Forbes | Aye |
| C. Robie | Aye |
| R. Brown | No |
| W. Schaff | Absent |

## 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