

APPROVED



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time

Tuesday December 14, 2021 at 6:00 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), W. Schaff (remote)

Directors Absent

None

Guests Present

A. Scannell, M. Huxley (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 Tuesday Dec 14, 2021 at 6:00 PM.

C. C. Public Comments

There were no public comments.

II. Board Meeting Agenda

A. CLOSED SESSION: PUBLIC EMPLOYMENT (Gov't Code § 54957(b) (4))

Title:Executive Director

B. Open Meeting Back to Public

No actions were taken in 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 8:37 PM.

Respectfully Submitted,

D. Forbes