



THE  
ACADEMY  
OF  
ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Emergency Board Meeting

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##### Date and Time

Friday January 7, 2022 at 12:30 PM

##### Location

Zoom Link: [%3DTGRDMEpEb0dyVktwMU9kZnZSdUNBdz09&sa=D&source=calendar&ust=1642100585810145&usg=AOvVaw1OwimcQDK7N](https://www.google.com/url?q=https://us06web.zoom.us/j/87215201666?pwd)

##### 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

M. Huxley (remote)

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#### 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 Friday Jan 7, 2022 at 12:30 PM.

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

##### C. General Public Comments

There were no public comments  
Motion to approve the minutes from Board Meeting on 11-18-21.  
The board **VOTED** to approve the motion.

**II. Action Items**

**A. Proposal to Grant The Executive Director Temporary Authority to Close the Campus for Onsite Learning**

The Board and Executive Director discussed providing the Executive Director with the authority to close the campus for on-site instruction for up to five school days without a Board vote. Any additional days (than the 5) would have to be decided by Board vote.  
D. Forbes made a motion to Grant the ED with the authority to close the campus for on-site instruction for up to five school days without a Board vote.  
R. Brown seconded the motion.  
The initial proposal was to allow the Executive Director the authority to close the after-school program through January 28. The proposal was amended to allow the Executive Director the authority to temporarily close the after-school program up to one week (5 school days) and to give families as much lead time as possible so that they could make childcare arrangements.  
The board **VOTED** to approve the motion.

**Roll Call**

R. Whittaker	Aye
R. Brown	Aye
C. Robie	Aye
K. Zimmerman	Aye
K. Welch	Aye
A. Price	Aye
T. Ruiz	Aye
D. Forbes	Aye
W. Schaff	Absent

**B. Proposal to Grant the Executive Director the Authority to Close The After-School Program for Up to One Week**

D. Forbes made a motion to allow the Executive Director to temporarily close the after-school program for up to one week if necessary due to staffing shortages caused by COVID-19 and to provide families with as much lead time as possible.  
K. Welch seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

T. Ruiz	Aye
A. Price	Aye
K. Zimmerman	Aye
D. Forbes	Aye

**Roll Call**

W. Schaff	Absent
C. Robie	Aye
R. Whittaker	Aye
R. Brown	Aye
K. Welch	Aye

**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 1:30 PM.

Respectfully Submitted,  
D. Forbes