DRAFT

The Academy of Alameda Charter School Board

Minutes

Special Board Meeting

Date and Time
Tuesday January 11, 2022 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)

Directors Absent
W. Schaff

Guests Present
L. Rubin (remote), M. Huxley (remote), S. Perkins (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 Tuesday Jan 11, 2022 at 6:00 PM.

B. Zoom Meeting Agreements and Protocol

C. Record Board Member Attendance (Roll Call)

K. Zimmerman made a motion to approve the minutes from Emergency Board Meeting on 01-07-22.
R. Whittaker seconded the motion.

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

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

E. General Public Comments

II. Action Items

A. Approve The Academy of Alameda Elementary School's Classroom Closure Plan Specific to COVID-19

A. Price made a motion to To Approve the Classroom School Closure Plan.
C. Robie seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
R. Whittaker	Aye
K. Welch	Aye
A. Price	Aye
R. Brown	Aye
T. Ruiz	Aye
W. Schaff	Absent
D. Forbes	Aye
C. Robie	Aye
K. Zimmerman	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 6:50 PM.

Respectfully Submitted,
D. Forbes