



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Special Board Meeting

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#### Date and Time

Tuesday January 11, 2022 at 6:00 PM

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#### 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)

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

Respectfully Submitted,

D. Forbes