

APPROVED



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Minutes

#### Board Meeting

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#### Date and Time

Monday February 28, 2022 at 6:30 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), W. Schaff (remote)

#### Directors Absent

T. Ruiz

#### 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 Monday Feb 28, 2022 at 6:30 PM.

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

##### C. General Public Comments

There were no public comments.

##### D.

## Zoom Meeting Agreements and Protocol

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

## II. Action Items

### A. The Academy of Alameda's 2020/21 Audit

R. Whittaker made a motion to To approve the Academy of Alameda's 2020/21 audit.

W. Schaff seconded the motion.

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

#### Roll Call

T. Ruiz	Absent
K. Welch	Aye
C. Robie	Aye
W. Schaff	Aye
D. Forbes	Aye
K. Zimmerman	Aye
R. Brown	Aye
R. Whittaker	Aye
A. Price	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 6:40 PM.

Respectfully Submitted,

D. Forbes