APPROVED

The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time
Monday February 28, 2022 at 6:30 PM

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)

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