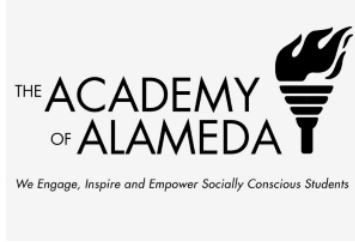


APPROVED



The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time

Wednesday April 26, 2023 at 6:30 PM

Location

The Academy of Alameda
401 Pacific Ave, Alameda, CA 94501
Room 106
Not on Zoom

Directors Present

C. Robie, D. Forbes, W. Schaff

Directors Absent

A. Price, K. Welch, K. Zimmerman, R. Rentschler, T. Ruiz

Guests Present

C. Chilcott

I. Opening Items

A. Record Attendance

B. 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 Wednesday Apr 26, 2023 at 7:12 PM.

C. Closed Session:

II. Open Public Session

A. Open Public Session and Report Out on Any Actions From the Closed Session

No action taken in closed session.

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

C. General Public Comments

None.

III. Consent Agenda

A. Approve Draft Meeting Minutes

Did not approve since quorum not met.

B. Check Registers & Credit Card Statement

C. Vote on Consent Agenda

Did not approve since quorum not met.

IV. Board Communication

A. Board Committee Reports

- Finance Committee- None.

Student Success Committee- Met 4/26 and reviewed Elementary and SPED presentations for May.

Governance Committee- Didn't meet, have 2 candidates interested in becoming board members- will be setting up interviews.

B. Financial Update

No Comments.

C. Mid-Year Elementary School Update

David asked if we were on track to start TK. Advised yes on curriculum but waiting for facilities from AUSD to answer a question.

D.

23-24 Enrollment Update

Reviewed enrollment. Carole asked about AUSD's TK program and if they were expanding.

V. Action Items

A. Student Accountability Report Card (SARC) Update

Skipped-quorum not met.

B. Potential Compensation Change for 23-24 School Year

Skipped-quorum not met.

VI. Closing Items

A. Board Member Reports

None.

B. Executive Director Report

The board discussed the independent studies policy.

C. Upcoming Board Meetings

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:45 PM.

Respectfully Submitted,
D. Forbes