APPROVED

The Academy of Alameda Charter School Board

Minutes

LCAP Presentation and Strategic Plan Goals Creation

Date and Time
Saturday June 10, 2023 at 8:30 AM

Location
The Academy of Alameda - Room 106

The Academy of Alameda
LCAP Public Hearing and Strategic Planning Goals Retreat
Saturday, June 10, 2023
9:00am-3:30pm
Location: The Academy of Alameda, Room 106
401 Pacific Ave
Alameda, CA 94501

Directors Present
A. Price, C. Robie, D. Forbes, K. Welch, K. Zimmerman, T. Ruiz, W. Schaff

Directors Absent
R. Rentschler

Guests Present
A. Goad, C. Chilcott, S. Ranadive, amcgeorge@aoaschools.org, annkgilcrease@gmail.com, ethomas@aoaschools.org

I. Opening Items

A. Call the Meeting to Order

D. Forbes called a meeting to order on Saturday Jun 10, 2023 at 9:30 AM.

B. Record Attendance and Guests

II. Main Agenda

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

B. Welcome and Begin the Retreat

LCAP Presentation

The LCAP was presented for the board and public for feedback. Questions were asked about the data regarding what constitutes "unsafe behavior" as it is listed in the LCAP data and if it is the same kids repeatedly or different kids representing the data show?

The board wanted to know if the CAASP (California Assessment of Student Performance and Progress) data was trending the same as STAR (Standardized Test for the Assessment of Reading**)** for middle school students.

It was asked that acronyms were clarified on future presentations.

It was asked that there be a presentation on competency-based grading at an upcoming board meeting.

Strategic Plan Goals Creation

The group reviewed the strategic plan document that was created from the strategic plan retreat in March 2023.

ED Chilcott discussed that the report identified "Culture and Climate," "Instruction and Pedagogy," and "Staffing" as the top three areas for The Academy to improve on over the next five years.

The team spent the next couple hours discussing thoughts around these topics and brainstorming ideas of supports.

Although there were no concrete goals that came out of the retreat, there were ideas.

A continuation of this planning will occur at the August 13, 2023 board retreat.

III. Closing Items

A. Adjourn Meeting

A. Price made a motion to Accept all three students.
K. Zimmerman seconded the motion.
The team **VOTED** to approve the motion.

Roll Call	
W. Schaff	Aye
K. Welch	Aye
T. Ruiz	Aye
K. Zimmerman	Aye
A. Price	Aye
C. Robie	Aye
R. Rentschler	Absent
D. Forbes	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:58 PM.

Respectfully Submitted,
C. Chilcott