



# The Academy of Alameda Charter School Board

## Minutes

### LCAP Presentation and Strategic Plan Goals Creation

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#### Date and Time

Saturday June 10, 2023 at 8:30 AM

#### Location

The Academy of Alameda - Room 106

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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

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#### 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

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#### 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

K. Welch        Aye

W. Schaff       Aye

T. Ruiz         Aye

D. Forbes       Aye

C. Robie        Aye

K. Zimmerman Aye

A. Price         Aye

R. Rentschler Absent

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