APPROVED

The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time
Thursday September 28, 2023 at 6:30 PM

Directors Present
A. Price, C. Robie, K. McCoy, K. Welch, R. Rentschler, T. Ruiz

Directors Absent
D. Forbes, J. Thompson, W. Schaff

Guests Present
C. Chilcott

I. Opening Items

A. Call the Meeting to Order

K. Welch called a meeting of the board of directors of The Academy of Alameda Charter School Board to order on Thursday Sep 28, 2023 at 6:30 PM.

B. Record Attendance

II. Consent Agenda

A. Approve Draft Meeting Minutes

C. Robie made a motion to approve the minutes from Board Meeting on 08-24-23.

R. Rentschler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

W. Schaff	Absent
D. Forbes	Absent
K. McCoy	Aye
T. Ruiz	Abstain
K. Welch	Aye
R. Rentschler	Aye
C. Robie	Aye
A. Price	Aye
J. Thompson	Absent

B. Check Registers

C. Robie made a motion to Approve the check registers.
R. Rentschler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Forbes	Absent
K. Welch	Aye
K. McCoy	Aye
A. Price	Aye
J. Thompson	Absent
T. Ruiz	Abstain
W. Schaff	Absent
C. Robie	Aye
R. Rentschler	Aye

C. Credit Card Statements

C. Robie made a motion to Approve credit card statements.
R. Rentschler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. McCoy	Aye
K. Welch	Aye
W. Schaff	Absent
D. Forbes	Absent
T. Ruiz	Abstain
A. Price	Aye
C. Robie	Aye
J. Thompson	Absent
R. Rentschler	Aye

D.

Vote on Consent Agenda

C. Robie made a motion to Approve consent calendar.
R. Rentschler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
K. McCoy	Aye
T. Ruiz	Abstain
A. Price	Aye
W. Schaff	Absent
C. Robie	Aye
K. Welch	Aye
D. Forbes	Absent
R. Rentschler	Aye
J. Thompson	Absent

III. Board Communication

A. Training: The Brown Act and Best Practices for Governing Boards

Jerry W. Simmons, Attorney and Partner with law firm Young, Minney, & Corr. YMC is a charter school law firm who largely does Brown Act and conflict of interest training as well as crisis management.

Jerry led the AoA board through Brown Act and conflict of interest training.

Brown Act Training highlights:

- It is recommended that we discuss at a future meeting how we wish to deal with teleconferencing.
- An emergency meeting is covers something such as a work strike or crippling natural disaster.
- We should set a public comment time limit and that language should appear on every agenda.

Conflict of Interest Training highlights:

- Purposeful and accidental conflicts of interest on boards tend to get people in trouble the most often. When in doubt, check for conflicts.

B.

Local Indicators Submission

Christine shared that the local indicators, which was voted on with the LCAP (Local Control Accountability Plan) at the June 15, 2023 board meeting, was uploaded to the state on September 19. It is an annual requirement, due to the state by September 30.

C. Board On Track: Overview

Carole reviewed with the board, the Board on Track and assessment taken by board and ED in August 2023. She reviewed how to get into the Board on Track assessment tool and to get to your individual answers and compare them to the group's answers, so each person could see how close or far apart their answers were to the group's.

D. Board Committee Reports

- Finance Committee did not meet this month.

- Student Success Committee met September 28, 2023 and discussed goals for the year. They are to create a school success profile and determine a way to know that our students are succeeding.

- Board Governance Committee met on September 18, 2023. The committee's goals this year are to recruit board members that reflect school community and work on training materials. The committee will ask all board members to nominate 1-2 perspective board members by Oct. 27. Considering student board members. The committee is also processing materials for onboarding new board members and creating timeline for policy reviews. Staff is currently revising policies that board voted on in August 2023 which will go back to committee for review again. The bylaws at lawyers then to committee for review.

C. Robie made a motion to Vote on the 23-24 AoA family handbook as presented.
T. Ruiz seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Robie	Aye
W. Schaff	Absent
D. Forbes	Absent
R. Rentschler	Aye
K. McCoy	Aye

Roll Call

T. Ruiz	Aye
A. Price	Aye
K. Welch	Aye
J. Thompson	Absent

IV. Closing Items

A. Individual Board Member Reports

- No comments: Carole, Teresa, Keith
- Randy and Amy will be out of town for October board meeting
- Kristin attended Back to School Night. It was very busy with her three children's middle school schedules, and it was very informative. She wishes she could have had those teachers. Ann Gilcrease (new principal) was great. Web leaders served dinner which was nice.

B. Executive Director Report

None

C. Upcoming Board Meetings

October 25:

- Unaudited Actuals
- Review Executive Director 23-24 Goals and Evaluation Process
- Overview of Current 23-24 Enrollment and Enrollment and Marketing Plans for 24-25 including TK

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:43 PM.

Respectfully Submitted,
C. Chilcott