APPROVED

The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time
Thursday February 15, 2024 at 6:30 PM

Directors Present
A. Price, C. Robie, D. Forbes, J. Thompson, K. McCoy, R. Rentschler, T. Ruiz, W. Schaff

Directors Absent
None

Guests Present
A. Gilcrease, C. Chilcott, D. Espinosa, J. Yang (remote), L. Rubin

I. Opening Items

A. Call the Meeting to Order

W. Schaff called a meeting of the board of directors of The Academy of Alameda Charter School Board to order on Thursday Feb 15, 2024 at 6:31 PM.

B. Record Attendance

C. Public Comment on Closed Session Item

II. Open Session

A.

Report Out Any Actions Taken In Closed Session

Motion to Voluntary disenroll student in Case No. #90801 and #90677.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Public Comment

III. Consent Agenda

A. Approve Draft Meeting Minutes

T. Ruiz made a motion to approve the minutes from Board Meeting on 01-25-24.
D. Forbes seconded the motion.
Teresa wants to pull item A from consent agenda and ammend 2A by deleting bullet points 2-4. Changes made to previous minutes and approved.
The board **VOTED** to approve the motion.

Roll Call

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

B. Check Registers

C. Credit Card Statements

D. Revision of Floating Holidays Policy For Non-Exempt Staff

E. Vote on Consent Agenda

D. Forbes made a motion to approve the consent agenda.
K. McCoy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Board Communication

A. Financial Updates

J. Yang advised very few changes from last time. Increased by 5.3 thousand from previous forecast.
Instead of 20 students for TK it should be updated to 24.

B. Middle School Mid-Year Update

A. Gilcrease gave an overview into data with students vs CAASP data. Math intervention has been very noticeable due to the teacher training. We have 7 newcomers (someone who does not know any English whatsoever as they come from different countries). vs last years 1 newcomer. A. Gilcrease gave kudos to A. McGeorge and J. Whatley for their AMP program to help them accelerate their learning. J. Whatley encouraged to try the peer teach program which has given results and in hopes of accommodating 7th and 8th grade as well. A. Gilcrease advised that as a school AoA is doing good in communication between ES and MS, supporting deans, principals and RJ, student activities and events (i.e. student of the month), etc.

J. Whatley wanted to tell A. Gilcrease she enjoyed the presentation.

A. Price echoed great presentation and gave kudos to J. Whatley for being a teacher but also finding time to learn new ways to encourage students to learn.

C. Mid-Year LCAP Presentation

C. Chilcott gave the LCAP update. She advised we maintained in ELA and increased in math. We show as being below in English but it was due to merging the K-8 program so it was explained. Next month we start collecting data for next years LCAP.

A. Price asked if the process to collecting parent data is available in different languages or if it is only in English. D. Forbes advised to focus on 21.1 chronic absence and advised CA state is above 50 and Ruby Bridges is at 34.3, which shows we are doing well.

D.

24-25 Lottery and Enrollment Update

C. Chilcott gave an update on the lottery. She advised that the elementary school waitlisted any applications received from February 1st on. Working on "Camp Olympian" and what that will look like. She explained how we made 98 offers for 6th grade and this means that even with attrition it will still be good.

E. Board Committee Reports

• Finance Committee - did not meet.
• Student Success Committee - wonderful presentation by Leah
• Governance Committee - Regina Brown joined committee, discussed by laws and policies. Will meet on March 4th and finish bylaws and policies so as to present to the board prior to the April meeting so as to vote on it.

V. Closing Items

A. Individual Board Member Reports

C. Robie advised that after the March meeting there will be an assessment on Board on Track about the ED.

B. Executive Director Report

C. Chilcott reminded them that the Form 700 will be due Mid March.

C. Upcoming Board Meetings

March 28

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:49 PM.

Respectfully Submitted,
W. Schaff