APPROVED

The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time
Thursday March 28, 2024 at 6:30 PM

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

Directors Absent
K. McCoy, W. Schaff

Directors who arrived after the meeting opened
R. Rentschler

Guests Present
C. Chilcott, D. Espinosa

I. Opening Items

A. Call the Meeting to Order

C. Robie called a meeting of the board of directors of The Academy of Alameda Charter School Board to order on Thursday Mar 28, 2024 at 6:30 PM.

B. Record Attendance

C. Public Comment on Closed Session Item

II. Closed Session

A. Confidential Student Discipline Matter – Consideration of Involuntary Removal Case No. #90860

R. Rentschler arrived.

B. Update on Executive Director 23-24 Goals

III. Open Session

A. Report Out Any Actions Taken In Closed Session

The Board of Directors voted to involuntary remove student no # 90860 due to truancy.

B. Public Comment

IV. Consent Agenda

A. Approve Draft Meeting Minutes

A. Price made a motion to approve the minutes from Board Retreat on 02-10-24.
R. Rentschler seconded the motion.
The board **VOTED** to approve the motion.

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

B. Approve Board Meeting Minutes

D. Forbes made a motion to approve the minutes from Board Meeting on 02-15-24.
A. Price seconded the motion.
Teresa would like to pull item F from consent agenda. David cannot vote on item A.
David voted to pass items B, C, D, E and Amy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
C. Robie	Aye
J. Thompson	Aye
A. Price	Aye
K. McCoy	Absent

Roll Call

W. Schaff	Absent
D. Forbes	Aye
T. Ruiz	Aye
R. Rentschler	Aye

C. Check Registers

D. Credit Card Statements

E. 24-25 School Year Calendar

F. Doctoral Stipend

Pulling from the consent agenda and adding to the April consent agenda.

G. Vote on Consent Agenda

D. Forbes made a motion to approve the consent agenda of items B, C, D, and E.
A. Price seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Board Communication

A. Financial Updates

J. Yang gave an update of the financial situation and what to expect in the coming months and next year as of now.
A. Price made a motion to approve 2nd interim.
D. Forbes seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Robie	Aye
K. McCoy	Absent
R. Rentschler	Aye
J. Thompson	Aye
A. Price	Aye

Roll Call

D. Forbes	Aye
T. Ruiz	Aye
W. Schaff	Absent

B. Elementary School Mid-Year Update

L. Rubin spoke about the TK update and about the space for TK and how afterschool will be moving into 106 and TK will be moving into 101 the day after school finishes. 14 students have done over a years worth of growth in reading in grades 3-5 due to SIPPS reading intervention and 48 are on track to make 1+ years of growth this year. Spoke about E. Maaba and how Ruler has been implemented and helped in the school culture.

C. 24-25 Charter Renewal Process and Timeline

C. Chilcott advised our consultant will review and update our charter petition. The data is for 21-22 and 22-23. A. Price asked if it is an automatic renewal. C. Chilcott advised it normally is unless something is found out of the ordinary. Also, at the June board meeting the board will have to vote on it per D. Forbes. C. Chilcott advised she will follow up with him to see if this time frame will work with him. D. Forbes said that day will need to be followed up with the district and C. Chilcott said she will do.

D. Executive Director Evaluation Process

C. Robie advised that there will be a survey on Board on Track that takes about 30 minutes and it will be due on the 16 the of April.

E. Board Committee Reports

Finance committee reports: Spoke about 2nd interim and about LAIF and will continue speaking about LAIF.

Student success committee: discussed student goals/successes.

Governance Committee: reviewed bylaws and recruiting.

VI. Closing Items

A. Individual Board Member Reports

Randy's quote- "Failure is an orphan and success has many parents." Regarding- Parcel taxes.

Amy- would like to speak about staff salaries.

Randy- echoed Amy's sentiments.

Teresa- will be missing April and May board meetings.

Jezra- nothing to report.

B. Executive Director Report

C. Chilcott thanked those who went to women who dare.

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 9:10 PM.

Respectfully Submitted,
C. Robie