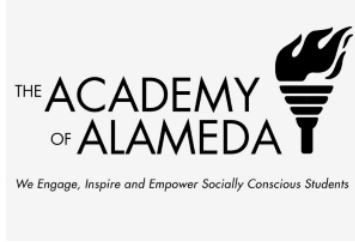


APPROVED



# The Academy of Alameda Charter School Board

## Minutes

### Board Meeting

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#### Date and Time

Thursday June 13, 2024 at 6:30 PM

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#### Directors Present

A. Price, C. Robie, D. Forbes, J. Laird, K. McCoy, T. Ruiz, W. Schaff

#### Directors Absent

J. Thompson, R. Rentschler

#### Guests Present

C. Chilcott, D. Espinosa, I. Castro Sanchez, J. Yang (remote), jennifer laird (remote)

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### 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 Jun 13, 2024 at 6:31 PM.

#### B. Record Attendance

### II. Open Session

#### A. Public Comment

Parent Kristin Welch spoke about her graduating daughter being part of AoA's first kindergarten class and what a great experience AoA has been for their family.

### III. Consent Agenda

#### A. Approve Draft Meeting Minutes

D. Forbes made a motion to approve the minutes from Board Meeting on 05-23-24.

A. Price seconded the motion.

The board **VOTED** to approve the motion.

##### Roll Call

D. Forbes Aye

C. Robie Aye

R. Rentschler Absent

W. Schaff Aye

A. Price Aye

T. Ruiz Abstain

K. McCoy Aye

J. Thompson Absent

D. Forbes made a motion to Approve the consent agenda.

A. Price seconded the motion.

The board **VOTED** to approve the motion.

##### Roll Call

W. Schaff Aye

A. Price Aye

T. Ruiz Abstain

D. Forbes Aye

R. Rentschler Absent

J. Thompson Absent

K. McCoy Aye

C. Robie Aye

#### B. Check Registers

C. Robie made a motion to Approve.

K. McCoy seconded the motion.

The board **VOTED** to approve the motion.

##### Roll Call

D. Forbes Abstain

R. Rentschler Absent

C. Robie Aye

A. Price Aye

T. Ruiz Aye

W. Schaff Aye

J. Thompson Absent

**Roll Call**

K. McCoy Aye

**C. Credit Card Statements**

C. Robie made a motion to Approve.

K. McCoy seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

R. Rentschler Absent

C. Robie Aye

K. McCoy Aye

T. Ruiz Aye

W. Schaff Aye

J. Thompson Absent

A. Price Aye

D. Forbes Abstain

**D. Application for Title Funds**

C. Robie made a motion to Approve the title Funds for Title 1, Part A (Basic Grant), Title II Part A (Supporting Effective Instruction), Title III English Learner and Title IV (Student and School Support).

K. McCoy seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

A. Price Aye

W. Schaff Aye

D. Forbes Abstain

K. McCoy Aye

T. Ruiz Aye

R. Rentschler Absent

C. Robie Aye

J. Thompson Absent

**E. EPA Expenditures**

C. Robie made a motion to Approve the estimated amount in AoA's 2024-2025's budget to be spent using the EPA funds.

K. McCoy seconded the motion.

Background: The Education Protection Account (EPA) was created in November 2012 by prop 30, the schools and local public safety protection act of 2012 and was implemented in 2013.

The board **VOTED** to approve the motion.

**Roll Call**

K. McCoy Aye

**Roll Call**

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

**F. Prop 28 Annual Spending Plan**

C. Robie made a motion to Approve AoA's annual spending plan for the Prop 28 funds which provides additional funding for arts education in California public schools.

K. McCoy seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**G. AUSD 24-25 Food Services Contract**

C. Robie made a motion to Approve the AUSD 2024-2025 Food Services Contract.

K. McCoy seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**H. AUSD and AoA 24-25 General, Fiscal, and Operational MOU**

C. Robie made a motion to Approve the AUSD and AoA 2024-2025 General, Fiscal and Operational MOU.

K. McCoy seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**I. Vote on Consent Agenda**

**IV. Action Items**

**A. The following individuals were nominated to receive a 3-year term beginning July 1, 2024 through June 30, 2027:**

Chair Schaff announced the nominees for a three year board term, July 1, 2024-June 30, 2027. Jennifer Laird was on the call and she asked if she would like to say a few words. She thanked the board for their consideration and shared that she and her children loved their experience when the previously attended AoA.

Treasurer Forbes asked what Macheo Payne knew about AoA, and Amy Price shared that he knew what was discussed in the interview and what was on the website, the school's values and in the draft profile.

A. Price made a motion to approve the slate for a 3 year term as presented for: Bill Schaff, Jennifer Laird and Macheo Payne.

C. Robie seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**B. Vote for a One Year Board Slate of Officers**

T. Ruiz made a motion to approve the slate of officers for a one year term beginning on July 1 for the 2024-2025 school year for the following: Chair: Bill Schaff Vice Chair: Keith McCoy Secretary: Carole Robie Treasurer: David Forbes.

A. Price seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**C. Approve 24-25 Board Meeting Calendar**

C. Robie made a motion to approve the 2024-2025 Board meeting calendar.

K. McCoy seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**D. Vote on the LCAP and Local Indicators**

C. Chilcott gave a brief overview of the LCAP and Local Indicators. She shared that the teacher certification information on the LCAP is from 2020-21 because the state's system is not updated. D. Forbes asked why we would not update the information ourselves since we know the current data. C. Robie suggested in the future listing both data sets.

C. Robie also asked if the staff is doing the self assessment. C. Chilcott advised yes, the principals, staff and deans are all taking it. C. Robie asked when credentialing will change and C. Chilcott advised will investigate and get back to the board.

C. Robie made a motion to approve the LCAP and Local Indicators.

K. McCoy seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

T. Ruiz Aye  
D. Forbes Aye  
R. Rentschler Absent  
W. Schaff Aye  
K. McCoy Aye  
J. Thompson Absent

**Roll Call**

C. Robie Aye  
A. Price Aye

**E. Vote on the 2024-25 TK-8 Schoolwide Budget**

Jean and Naomi from EdTec reviewed the 2024-25 budget. D. Forbes asked since for the following year the health and welfare amount went up a big amount, he asked how would that affect the budget. J. Yang advised about 80k is the difference if the amount for health for the employees, which was approved and the other 20k is what is normally spent.

D. Forbes made a motion to approve the 24-25 budget as presented.

K. McCoy seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**F. Approval of the Updated Title IX Policy**

C. Chilcott reminded the board that the Title IX policy and the Harassment, Intimidation, Discrimination and Bullying Policy are now two separate policies, and will take affect August 1, 2024. She also let the board know that the school staff would be trained in the the new Title IX procedures during the August 2024 professional development.

C. Robie made a motion to approve the new Title IX policy as presented to take effect on August 1, 2024.

A. Price seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

A. Price Aye  
T. Ruiz Aye  
C. Robie Aye  
K. McCoy Aye  
R. Rentschler Absent  
D. Forbes Aye

**Roll Call**

J. Thompson Absent  
W. Schaff Aye

**G. Approval of the New Harassment, Intimidation, Discrimination and Bullying Policy**

The Harassment, Intimidation, Discrimination and Bullying Policy was previously combined with Title IX but due to the complexities of the new Title IX policy they will be separated into 2 separate policies as of August 1,2024. Until then, the current policy will remain in place.

C. Robie made a motion to approve the new Harassment, Intimidation, Discrimination and Bullying policy as it is presented to take effect on August 1, 2024.

K. McCoy seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**H. Approve the Charter Renewal Petition**

AoA is going for early charter renewal in the fall of 2024 although the current charter does not expire until June 30, 2026 since we have a supportive AUSD school board and we are in the high track for our state dashboard reporting, which gives AoA an automatic 5-7 year renewal and we are requesting the full 7 year term to go through June 30,2032. C. Chilcott shared that she would be speaking with Assistant Superintendent Zazo in AUSD soon about the upcoming charter renewal, and that there were still some information from AUSD that was needed before the petition was complete. The resolution Chair Schaff read and the board voted on gave ED Chilcott approval to make those edits and submit the petition when finalized.

C. Robie made a motion to approve the charter renewal petition.

A. Price seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

W. Schaff Aye  
K. McCoy Aye  
A. Price Aye  
R. Rentschler Absent  
T. Ruiz Aye  
J. Thompson Absent



**Roll Call**

C. Robie      Aye  
D. Forbes     Aye

**I. Vote on the Executive Director Compensation**

C. Chilcott asked that this item be pulled from the agenda for further discussion. D. Forbes said a vote had to be taken on C. Chilcott's compensation by July 1 by law and per her contract. Other board member's asked for clarification. W. Schaff and D. Forbes explained that by law, in a year when a school leader's compensation is above the state's COLA (Cost of Living Adjustment), there must be a compensation study done and the board has to vote the the school leader's compensation in open session if it exceeds the COLA even if it is part of an established contract. C. Chilcott has an established contract is is finishing year one of a three year contract.

D. Forbes suggested, which C. Chilcott agreed to, maintaining C. Chilcott's current compensation level for the months of July and August 2024 while there is a discussion about next steps.

D. Forbes made a motion to approve and keep the 2023-2024 ED compensation for the months of July and August and then after will be revised.

C. Robie seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**V. Board Communication**

**A. Board Committee Reports**

No Finance Committee updates

No Student Success Committee updates

Board Member Price shared that the Governance Committee met on June 6 and developed a Board Orientation plan, and in the fall will continue reviewing and updating policies.

## **VI. Closing Items**

### **A. Individual Board Member Reports**

Nothing to report.

### **B. Executive Director Report**

Nothing to report.

### **C. Upcoming Board Meetings**

W. Schaff reminded everyone that the next meeting was a board retreat on Sunday, August 4. C. Robie said the agenda is still being determined. The location also needs to be decided on.

### **D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:50 PM.

Respectfully Submitted,  
W. Schaff