APPROVED

The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time
Thursday June 13, 2024 at 6:30 PM

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)

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

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

D. Forbes made a motion to Approve the consent agenda.
A. Price seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

Roll Call

R. Rentschler	Absent

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

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

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

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

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

J. Thompson	Absent

Roll Call

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

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

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

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

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

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

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

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

C. Approve 24-25 Board Meeting Calendar

C. Robie made a motion to approve the 2024-20025 Board meeting calendar.
K. McCoy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

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

Roll Call

W. Schaff	Aye
D. Forbes	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

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

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

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

Roll Call

K. McCoy	Aye
J. Thompson	Absent

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

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

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

Roll Call

K. McCoy	Aye
T. Ruiz	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

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