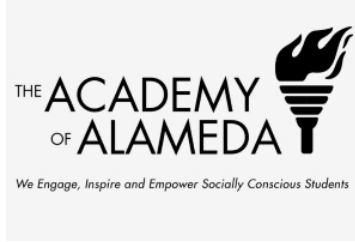


APPROVED



# The Academy of Alameda Charter School Board

## Minutes

### Board Meeting

To Approve Handbooks

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#### Date and Time

Thursday July 27, 2023 at 6:00 PM

#### Location

The Academy of Alameda  
401 Pacific Ave  
Alameda, CA 94501  
Room 106

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#### Directors Present

C. Robie, D. Forbes, J. Thompson, K. McCoy, K. Welch, R. Rentschler, T. Ruiz, W. Schaff

#### Directors Absent

A. Price

#### Guests Present

C. Chilcott

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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 Jul 27, 2023 at 6:01 PM.

## **B. Record Attendance**

### **II. Action Items**

#### **A. Vote on Staff Handbook**

D. Forbes made a motion to approve the staff handbook.

J. Thompson seconded the motion.

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

#### **Roll Call**

R. Rentschler Aye

C. Robie Aye

D. Forbes Aye

J. Thompson Aye

A. Price Absent

K. Welch Aye

W. Schaff Aye

T. Ruiz Aye

K. McCoy Aye

### **III. Closing Items**

#### **A. Upcoming Board Meetings**

Christine shared that the family handbook would be voted on at upcoming meetings with several revised policies due to legal updates and several new policies.

Christine will send strategic plan to everyone before the August 13 board retreat.

Keith's email isn't working and Christine will ask Damaris to fix it.

The group discussed a location for the August 13 board retreat.

#### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:18 PM.

Respectfully Submitted,

C. Chilcott