APPROVED

The Academy of Alameda Charter School Board

Minutes

Board Meeting

To Approve Handbooks

Date and Time
Thursday July 27, 2023 at 6:00 PM

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

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

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