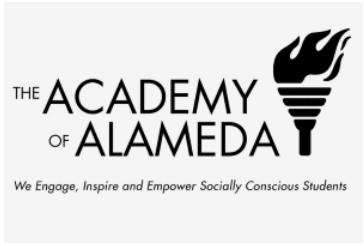
APPROVED



The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time
Thursday August 29, 2024 at 6:30 PM

Location
The Academy of Alameda
401 Pacific Ave
Alameda, CA 94501
Room 203

Directors Present
A. Price, C. Robie, D. Forbes, J. Laird, J. Laird, K. McCoy, M. Payne, R. Rentschler, W. Schaff

Directors Absent
None

Guests Present
C. Chilcott, D. Espinosa, Jenniferalaird@yahoo.com, macheop@gmail.com

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 Aug 29, 2024 at 6:31 PM.

B. Record Attendance

II. Consent Agenda

A. Approve Draft Meeting Minutes

A. Price made a motion to approve the minutes from Board Meeting on 06-13-24.
K. McCoy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Robie	Aye
K. McCoy	Aye
W. Schaff	Aye
R. Rentschler	Aye
M. Payne	Aye
D. Forbes	Aye
A. Price	Aye
J. Laird	Aye
J. Laird	Aye

B. Approve Board Retreat Meeting Minutes

A. Price made a motion to approve the minutes from AoA Board Retreat on 08-04-24.
K. McCoy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Laird	Aye
C. Robie	Aye
M. Payne	Aye
K. McCoy	Aye
R. Rentschler	Aye
W. Schaff	Aye
A. Price	Aye
D. Forbes	Aye
J. Laird	Aye

C. Check Registers

D. Credit Card Statements

E. Vote on Consent Agenda

A. Price made a motion to approve the consent agenda.
K. McCoy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Laird	Aye

Roll Call

A. Price	Aye
M. Payne	Aye
C. Robie	Aye
D. Forbes	Aye
R. Rentschler	Aye
K. McCoy	Aye
J. Laird	Aye
W. Schaff	Aye

III. Board Communication

A. Accelerated Math Program Presentation

J. Whatley communicated how she got into the accelerated math program. Post covid all math classes were heterogeneous for 6-8 and algebra was the only advanced class. Zearn allowed seamless grade level acceleration. In order to enroll in the AMP program they have to turn in all of their assignments and maintain a 2.8 or higher in math. She also showed how statistically the students come from all walks of life, all ethnicities, all genders and are progressing well according to the data. A. Price commended J. Whatley's efforts. J. Laird appreciated the race distribution but wondered about the gender distribution. C. Robie appreciated J. Whatley's humility in presenting. R. Rentschler asked if the agency AMP produces the results directly, J. Whatley expressed that AMP has helped students grades so she does sees the benefits of it. C. Chilcott expressed her 2 daughters experiences in J. Whatley's AMP program and two different point of views in it and how they both benefitted from it. D. Forbes echoed the thanks and hopes the program expands.

B. Board Local Authorization Credentials: Resolution #829241

K. McCoy made a motion to approve resolution #829241 which approves the teachers listed in the resolution to hold their current assignments.
C. Robie seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Laird	Aye
A. Price	Aye
R. Rentschler	Aye
C. Robie	Aye
K. McCoy	Aye
W. Schaff	Aye
J. Laird	Aye
M. Payne	Aye
D. Forbes	Aye

C.

Vote on the General Complaint Policy

C. Robie made a motion to approve the revised General Complaint Policy as presented.
K. McCoy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Rentschler	Aye
W. Schaff	Aye
D. Forbes	Aye
K. McCoy	Aye
J. Laird	Aye
J. Laird	Aye
A. Price	Aye
C. Robie	Aye
M. Payne	Aye

D. Vote on the Suspension and Expulsion Policy

C. Robie made a motion to approve the revised Suspension and Expulsion Policy as presented.
D. Forbes seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Forbes	Aye
A. Price	Aye
J. Laird	Aye
W. Schaff	Aye
C. Robie	Aye
R. Rentschler	Aye
J. Laird	Aye
M. Payne	Aye
K. McCoy	Aye

E. Vote on the Suicide Prevention Policy

M. Payne made a motion to approve the revised Suicide Prevention Policy as presented.
C. Robie seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Payne	Aye
J. Laird	Aye
D. Forbes	Aye
K. McCoy	Aye
A. Price	Aye
R. Rentschler	Aye
J. Laird	Aye

Roll Call

W. Schaff	Aye
C. Robie	Aye

F. Vote on the Administration of Medication

K. McCoy made a motion to approve the revised Administration of Medication Policy as presented.
J. Laird seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Rentschler	Aye
C. Robie	Aye
D. Forbes	Aye
M. Payne	Aye
J. Laird	Aye
K. McCoy	Aye
W. Schaff	Aye
J. Laird	Aye
A. Price	Aye

G. Board Committee Reports

Finance committee has not officially met but will be meeting on the 9th and will be looking at the financial from last year and will be discussing how to get the budget under control.

Student success committee met today and looked at the descriptors from the retreat and talked about what a successful student is at AoA so as to communicate it to the team. D. Forbes and K. McCoy advised they did not agree with the word positive part of the community and preferred positive contributor to the school community.

Governance committee advised they went over the bylaws extensively and will go over 6 extensively in October and the other 6 in November so as to have them completed and presented to the board in December. D. Forbes asked if the new board members are being trained. C. Chilcott advised that she is following up with them regarding finance training and brown act training.

IV. Closing Items

A. Individual Board Member Reports

B. Executive Director Report

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 7:48 PM.

Respectfully Submitted,
W. Schaff