



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Finance Committee Meeting

---

#### Date and Time

Wednesday March 17, 2021 at 6:30 PM PDT

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening items			
<b>A. Record Attendance and Guests</b>		William Schaff	1 m
<b>B. Call the Meeting to Order</b>		William Schaff	1 m
<b>C. Public Comments</b>		William Schaff	3 m
<b>II. Finance Committee Agenda</b>			<b>6:35 PM</b>
<b>A. Enrollment Update &amp; Preliminary Lottery Results</b>	Discuss	Matt Huxley	15 m
<b>B. Staff Compensation Plan for 2021/22</b>	Discuss	Stacie Ivery	45 m
Topics Include:			
1. Raising the minimum wage for teacher salary schedule			
2. Raising the credential column for teacher salary schedule			
3. Addressing salary & minimum wage for all non-teaching positions			
4. Developing a range matrix for all non-teaching positions			
<b>C. Key 2021/22 Funding Sources &amp; Revenue Update</b>	Discuss	Stacie Ivery	30 m
<b>III. Closing Items</b>			<b>8:05 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Adjourn Meeting</b>	Vote	William Schaff	1 m
<b>B. Review Agenda Topics for Next Finance Committee Meeting</b>	Discuss	Matt Huxley	5 m