



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Finance Committee Meeting

Date and Time

Thursday June 10, 2021 at 6:00 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening items			
A. Record Attendance and Guests		William Schaff	1 m
B. Call the Meeting to Order		William Schaff	1 m
C. Public Comments		William Schaff	3 m
II. Finance Committee Agenda			6:05 PM
A. Enrollment Update	Discuss	Matt Huxley	10 m
B. Follow Up - Compensation (4 Amended Salary Schedules)	Discuss	Summer Hottinger	10 m
Topics Include:			
1. Follow up Compensation			
C. Preparing the 2021/22 Budget	Discuss	Matt Huxley	15 m
D. Proposed Leadership Team Stipend	Discuss	Matt Huxley	10 m
III. Closing Items			6:50 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote	William Schaff	1 m