



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board Governance Committee Meeting

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### Date and Time

Monday May 17, 2021 at 5:00 PM PDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Public Comments			3 m
<b>II. Governance</b>			<b>5:04 PM</b>
A. Nominations for Board Positions	Discuss	William Schaff	55 m
<b>III. Closing Items</b>			<b>5:59 PM</b>
A. Adjourn Meeting	Vote		1 m