



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Finance Committee Meeting

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#### Date and Time

Tuesday October 19, 2021 at 6:00 PM PDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening items			
<b>A.</b> Record Attendance and Guests		William Schaff	1 m
<b>B.</b> Call the Meeting to Order		William Schaff	1 m
<b>C.</b> Public Comments		William Schaff	5 m
<b>II. Finance Committee Agenda</b>			<b>6:07 PM</b>
<b>A.</b> Review Meeting Dates/Main Agenda Topics	Discuss	Matt Huxley	15 m
<b>B.</b> Forecast Update	Discuss	Summer Hottinger	30 m
<b>C.</b> Proposal to Revise AoA's Instructional Assistant/Afer-School Instructor Salary Schedule	Discuss	Matt Huxley	20 m
<b>D.</b> Plan to Revise AoA's Fiscal Policy	Discuss	Matt Huxley	15 m
<b>III. Closing Items</b>			<b>7:27 PM</b>
<b>A.</b> Adjourn Meeting	FYI	William Schaff	1 m