



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Finance Committee Meeting

2nd Interim Reports

Date and Time

Monday March 7, 2022 at 6:00 PM PST

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		Matt Huxley	1 m
C. Public Comments		Matt Huxley	3 m
II. Finance Committee Agenda			6:05 PM
A. Approve ES and MS 2nd Interim Reports	Vote	Matt Huxley	15 m
B. Proposal to Grant Executive Director Funding to Offer Retention Bonuses to Hard to Fill Positions	Discuss	Matt Huxley	15 m
C. Next Steps	Discuss	Matt Huxley	10 m

	Purpose	Presenter	Time
III. Closing Items			6:45 PM
A. Adjourn Meeting	FYI	William Schaff	1 m