



# The Academy of Alameda Charter School Board

## Finance Committee Meeting

### Final 2022/23 budget

#### Date and Time

Tuesday June 14, 2022 at 6:00 PM PDT

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A. Record Attendance</b>		David Forbes	1 m
<b>B. Call the Meeting to Order</b>		David Forbes	1 m
<b>II. Finance Committee Main Agenda</b>			<b>6:02 PM</b>
<b>A. Review Preliminary 2022/23 K-8 Budget</b>	Discuss	Matt Huxley	35 m
<p>The Finance Committee will review the draft 2022/23 budget prior to it being brought to a Board vote on June 23, 2022.</p>			
<b>B. Compensation Discussion - Review the impact of a 2 to 4% salary increase (off the salary schedule) on AoA's budget.</b>	Discuss	Matt Huxley	25 m
<p>The Finance Committee will explore the possibility of recommending a salary/pay increase after reviewing the impact of a 2 to 4% increase on the 2022/23 budget.</p>			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Appreciations</b>	Discuss	Matt Huxley	7 m

### **III. Closing Items**

**7:09 PM**

<b>A. Review Next Meeting</b>	Discuss	William Schaff	10 m
<b>B. Adjourn Meeting</b>	FYI	William Schaff	1 m