

## The Academy of Alameda Charter School Board

## **Governance Committee Meeting**

## **Date and Time**

Tuesday December 7, 2021 at 6:30 PM PST

Agenda	_		
	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		William Schaff	1 m
B. Call the Meeting to Order		William Schaff	
C. Public Comments			3 m
II. Governance Committee Agenda			6:34 PM
A. 2021/22 Potential Meeting Items Updates	Discuss	William Schaff	30 m
III. Closing Items			7:04 PM
A. Adjourn Meeting	Vote	William Schaff	1 m