



# THE ACADEMY OF ALAMEDA

## The Academy of Alameda Charter School Board

### Finance Committee Meeting

---

#### Date and Time

Thursday January 6, 2022 at 5:45 PM PST

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
Opening items			
<b>A.</b> Record Attendance and Guests		William Schaff	1 m
<b>B.</b> Call the Meeting to Order		Matt Huxley	1 m
<b>C.</b> Public Comments		Matt Huxley	5 m
<b>II. Finance Committee Agenda</b>			<b>5:52 PM</b>
<b>A.</b> Review the Financial Impact and the Benefits and Challenges of Merging Our Two Charters	Discuss	Matt Huxley	45 m
<b>III. Closing Items</b>			<b>6:37 PM</b>
<b>A.</b> Adjourn Meeting	FYI	William Schaff	1 m