



THE ACADEMY OF ALAMEDA

The Academy of Alameda Charter School Board

Finance Committee

Date and Time

Wednesday February 16, 2022 at 5:45 PM PST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 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	5 m
II. Finance Committee Agenda			5:52 PM
A. Fiscal Compliance Plans Dues FY22	Discuss	Matt Huxley	10 m
B. Governor's Budget Update	Discuss		5 m
Update on:			
• Financial Impact of Hold harmless on FY22			
• Universal Pre-K for FY22-26			
C. Audit Update	FYI	Matt Huxley	5 m
D. Fiscal Policy Document Review	Discuss	Matt Huxley	30 m
E. Compensation - Proposal to Increase the School Psychologist and Principals' Salary Schedule	Discuss	Matt Huxley	10 m

	Purpose	Presenter	Time
III. Closing Items			6:52 PM
A. Adjourn Meeting	FYI	William Schaff	1 m