



The Academy of Alameda Charter School Board

Finance Committee Meeting

Date and Time

Tuesday April 4, 2023 at 6:00 PM PDT

Location

AoA Room 106 in person meeting

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			2 m
II. Finance			6:03 PM
A. February Financial Update	Discuss	Jean Yang	15 m
B. 23-24 Budget Overview Items	Discuss	Christine Chilcott	15 m
C. Future Meeting Schedule	Discuss	William Schaff	10 m
D. Closed Session:	Discuss	William Schaff	20 m
1. To discuss general compensation structure, excluding ED position.			
III. Open Public Session			7:03 PM

	Purpose	Presenter	Time
A. Report Out Any Actions Taken In Closed Session	FYI	William Schaff	5 m

IV. Other Business

V. Closing Items

7:08 PM

A. Adjourn Meeting	Vote		1 m
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