



# The Academy of Alameda Charter School Board

## Finance Committee Meeting

### Date and Time

Tuesday June 13, 2023 at 6:00 PM PDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			2 m
<b>II. Finance</b>			<b>6:03 PM</b>
<b>A.</b> Financial Update and 23-24 Budget	Discuss	Jean Yang	25 m
<b>B.</b> Closed Session:	Discuss	William Schaff	25 m
1. To discuss general compensation structure, excluding ED position.			
<b>III. Open Public Session</b>			<b>6:53 PM</b>
<b>A.</b> Report Out Any Actions Taken In Closed Session	FYI	William Schaff	5 m
<b>IV. Other Business</b>			

Purpose

Presenter

Time

**V. Closing Items**

**6:58 PM**

**A. Adjourn Meeting**

Vote

1 m