



# The Academy of Alameda Charter School Board

## Finance Committee Meeting

### AoA Salary Pay Schedules Meeting

#### Date and Time

Tuesday November 8, 2022 at 6:00 PM PST

Join Zoom Meeting

[https://us06web.zoom.us/j/88554936588?](https://us06web.zoom.us/j/88554936588?pwd=cTRhQUNJWFhsOFNZUVhNMjJpSjRnUT09)

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Meeting ID: 885 5493 6588

Passcode: 463859

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order		William Schaff	2 m
<b>II. Finance</b>			<b>6:03 PM</b>
A. FY 23 Forecast Update	Discuss	Jean Yang	15 m
B. Closed Session	Discuss	William Schaff	30 m
Govt. Code section 54957.6 - Conference with Labor Negotiator Agency Representative (Executive Director): Unrepresented Employees			
C. Open Public Session and Report Out on Any Actions From the Closed Session	Discuss	William Schaff	2 m

#### III. Other Business

	Purpose	Presenter	Time
<b>IV. Closing Items</b>			<b>6:50 PM</b>
<b>A. Adjourn Meeting</b>	FYI	William Schaff	1 m