



# The Academy of Alameda Charter School Board

## Board Governance Meeting

### Date and Time

Monday November 7, 2022 at 5:30 PM PST

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A. Record Attendance</b>		Karen Zimmerman	1 m
<b>B. Call the Meeting to Order</b>		Karen Zimmerman	1 m
<b>C. Public Comments</b>			3 m
<b>II. Governance Committee Agenda</b>			<b>5:35 PM</b>
<b>A. 2022/23 Potential Meeting Items Updates</b>	Discuss	Karen Zimmerman	50 m

- Recruit one to two new board members by the end of the school year
- Create a board pipeline of potential board members
- Identify necessary skills for near and upcoming future school needs
- Create an onboarding process for new board members
  - New Board Packet
  - Brown Act Training
  - Tour of AoA
  - School Finance Training with EdTec
  - Creation of Acronym Chart
  - Board On Track
  - Meetings with OLT
- Identify officers for 23-24
- Determine if Board Members whose terms end in 2023 will be renewing

#### Questions for Processes for New Candidates:

1. What is the process for a board member to submit a potential board candidate to the Board Governance committee?
2. What is the process for an interested candidate to submit their own name to the Board Governance committee for board service?

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3.	What is the timeline for submitting an application for board service during the year?		

**III. Closing Items**

**6:25 PM**

A. Adjourn Meeting

Karen  
Zimmerman

5 m