



The Academy of Alameda Charter School Board

Board Governance Meeting

Date and Time

Monday January 16, 2023 at 5:30 PM PST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Karen Zimmerman	1 m
B. Call the Meeting to Order		Karen Zimmerman	1 m
C. Public Comments			3 m
II. Governance Committee Agenda			5:35 PM
A. Agenda Topics	Discuss	Karen Zimmerman	50 m
	<ul style="list-style-type: none"> • Board Recruitment: Need to recruit one to two new board members by the end of the school year. Suggestions for members. • Determine Onboarding Timeframe • Officer Selection For 23-24 		
III. Closing Items			6:25 PM

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A. Adjourn Meeting		Karen Zimmerman	5 m