



# The Academy of Alameda Charter School Board

## Board Governance Meeting

### Date and Time

Monday February 6, 2023 at 5:30 PM PST

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Karen Zimmerman	1 m
<b>B.</b> Call the Meeting to Order		Karen Zimmerman	1 m
<b>C.</b> Public Comments			3 m
<b>II. Governance Committee Agenda</b>			<b>5:35 PM</b>
<b>A.</b> Agenda Topics	Discuss	Karen Zimmerman	50 m
• Board Recruitment and Adding to the Pipeline			
• Board Member Trainings from EdTec			
• Remaining In-Person Meeting Schedule 22-23			
<b>III. Closing Items</b>			<b>6:25 PM</b>

	Purpose	Presenter	Time
A. Adjourn Meeting		Karen Zimmerman	5 m