



# The Academy of Alameda Charter School Board

## Finance Committee Meeting

### Date and Time

Tuesday April 25, 2023 at 6:00 PM PDT

### Location

The Academy of Alameda: Room 106

### 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			2 m
<b>II. Finance</b>			<b>6:03 PM</b>
A. Financial Update	Discuss	Jean Yang	15 m
Discussion on the state's budget deficits and impact on upcoming AoA budget implications, and updates on the governor's May revise.			
B. Closed Session:	Discuss	William Schaff	40 m
1. To discuss general compensation structure, excluding ED position.			
<b>III. Open Public Session</b>			<b>6:58 PM</b>
A. Report Out Any Actions Taken In Closed Session	FYI	William Schaff	2 m

Purpose	Presenter	Time
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**IV. Other Business**

**V. Closing Items**

**7:00 PM**

A. Adjourn Meeting

Vote

1 m