



# The Academy of Alameda Charter School Board

## Board Meeting

### Date and Time

Thursday September 28, 2023 at 6:30 PM PDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Call the Meeting to Order	Discuss	Kristin Welch	1 m
<b>B.</b> Record Attendance		Damaris Espinosa	2 m
<b>II. Consent Agenda</b>			<b>6:33 PM</b>
<b>A.</b> Approve Draft Meeting Minutes	Approve Minutes	Kristin Welch	2 m
Approve minutes for Board Meeting on August 24, 2023			
<b>B.</b> Check Registers	FYI	Kristin Welch	1 m
<b>C.</b> Credit Card Statements	FYI	Kristin Welch	1 m
<b>D.</b> Vote on Consent Agenda	Vote	Kristin Welch	1 m
<b>III. Board Communication</b>			<b>6:38 PM</b>
<b>A.</b> Training: The Brown Act and Best Practices for Governing Boards	Discuss	Kristin Welch	90 m

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<p>A training for The Academy of Alameda Board of Directors and Executive Director on the Brown Act as well as best practices for governing boards of schools. This training will be led by Jerry W. Simmons, Attorney and Partner with law firm Young, Minney, &amp; Corr.</p>				
<b>B.</b>	Local Indicators Submission	FYI	Christine Chilcott	5 m
<p>The Academy of Alameda staff is required to inform the board of directors that the Local Indicators, which the board reviewed at the June 15, 2023 board meeting, has been submitted to the state. They are due to the state by September 30 each year and were submitted on Tuesday, September 19, 2023.</p>				
<b>C.</b>	Board On Track: Overview	Discuss	Carole Robie	15 m
<p>Board Secretary, Carole Robie, will be giving basic steps on how to navigate Board on Track</p>				
<b>D.</b>	Board Committee Reports	Discuss	Kristin Welch	15 m
<p>Reports from the following committees:</p> <ul style="list-style-type: none"> <li>• Finance Committee</li> <li>• Student Success Committee</li> <li>• Governance Committee</li> </ul>				
<b>IV.</b>	<b>Action Item</b>			<b>8:43 PM</b>
<b>A.</b>	Voting on 23-24 Family Handbook	Vote	Kristin Welch	10 m
<p>The board has reviewed and will vote on the family handbook</p> <p><b>Draft Resolution: The Academy of Alameda Board of Directors votes to adopt the 23-24 family handbook as presented.</b></p>				
<b>V.</b>	<b>Closing Items</b>			<b>8:53 PM</b>
<b>A.</b>	Individual Board Member Reports	Discuss	Kristin Welch	5 m
<b>B.</b>	Executive Director Report	FYI	Christine Chilcott	5 m
<b>C.</b>	Upcoming Board Meetings	Discuss	Kristin Welch	2 m
<p>October 25:</p>				

	Purpose	Presenter	Time
Unaudited Actuals			
Review Executive Director 23-24 Goals and Evaluation Process			
Overview of Enrollment and Marketing Plans for 24-25 including TK			
<b>D. Adjourn Meeting</b>		Kristin Welch	