



The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Wednesday October 25, 2023 at 6:30 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order	Discuss	William Schaff	1 m
B. Record Attendance		Damaris Espinosa	2 m
II. Closed Session			6:33 PM
A. Executive Director's Goals and Evaluation	Discuss	Carole Robie	30 m
A review of the Executive Director's 24-25 goals, and the evaluation process and timetable.			
III. Open to Public Session			7:03 PM
A. Open Public Session and Report Out On Any Items From Closed Session	FYI	William Schaff	5 m
B. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements	FYI	William Schaff	2 m
OUR MISSION:			

	Purpose	Presenter	Time	
<p>The Academy of Alameda equitably develops students into critical thinkers and life-long learners who navigate the world with integrity and who apply their learning to empower themselves and their communities</p>				
<p>OUR ENVISIONED FUTURE:</p> <p>The Academy of Alameda envisions a future where all students are successful, and their destinies are not determined by their demographics.</p>				
C.	General Public Comment	FYI	William Schaff	5 m
IV.	Consent Agenda			7:15 PM
A.	Approve Draft Meeting Minutes	Approve Minutes	William Schaff	2 m
<p>Approve minutes for Board Meeting on September 28, 2023</p>				
B.	Check Registers	FYI	William Schaff	1 m
C.	Credit Card Statements	FYI	William Schaff	1 m
D.	Vote on Consent Agenda	Vote	William Schaff	1 m
V.	Action Item			7:20 PM
A.	FY 23 Unaudited Actuals and FY 24 August Financial Update	Vote	Jean Yang	20 m
<p>Jean Yang from EdTec will present the:</p> <ul style="list-style-type: none"> • Fiscal Year 24 August Financial Update • Fiscal Year 23 Unaudited Actuals - To Be Voted On (Unaudited Actuals are the final financial statements of how FY23 ended.) • Fiscal Year 24 Title Funds Application For Funding (Consolidated Application is our application for Title funding, we are applying to Title I-IV, per usual.)- To Be Voted On 				
<p>Draft Motion: The Academy of Alameda Board of Directors votes on the Fiscal Year 23 Unaudited Actuals and the Fiscal Year 24 Title Funds Application For Funding as presented.</p>				
VI.	Board Communication			7:40 PM

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<p>A. 23-24 Enrollment Update and Enrollment and Marketing Plans for the 24-25 SY</p> <p>ED Chilcott will give the board an update on the 23-24 enrollment numbers and discuss the enrollment plans for the 24-25 SY including an update on Transitional Kindergarten (TK), and the marketing plans for enrollment.</p>	Discuss	Christine Chilcott	25 m
<p>B. Follow Up: Board on Track Assessment</p> <p>A follow up on the Board on Track Assessment from the September Board Meeting led by Board Secretary, Carole Robie.</p>	Discuss	Carole Robie	20 m
<p>C. Board Committee Reports</p> <p>Reports from the following committees:</p> <ul style="list-style-type: none"> • Finance Committee • Student Success Committee • Governance Committee 	Discuss	William Schaff	15 m
VII. Action Items			8:40 PM
<p>A. Voting For A New Vice President</p> <p>Draft Resolution: The Academy of Alameda Board of Directors votes to appoint Keith McCoy beginning October 25 as Vice President for the 23-24 school year.</p>	Vote	William Schaff	5 m
<p>B. Switching Bank</p> <p>The AoA Board needs to formally vote on the decision to switch banks from Bank of Marin to Wells Fargo Bank.</p> <p>Draft Motion: The Academy of Alameda Board of Directors votes to move our banking from Bank of Marin to Wells Fargo Bank.</p>	Vote	William Schaff	5 m
VIII. Closing Items			8:50 PM
A. Individual Board Member Reports	Discuss	William Schaff	5 m
B. Executive Director Report	FYI	Christine Chilcott	5 m
<p>C. Upcoming Board Meetings</p> <p>November 16:</p>	Discuss	William Schaff	2 m

	Purpose	Presenter	Time
Strategic Plan Year One Goals			
First Interim			
Special Education Update			
D. Adjourn Meeting		William Schaff	