



The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Thursday November 16, 2023 at 6:30 PM PST

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. Consent Agenda			6:33 PM
A. Approve Draft Meeting Minutes	Approve Minutes	William Schaff	2 m
Approve minutes for Board Meeting on October 25, 2023			
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
III. Board Communication			6:38 PM
A. Financial Updates	Discuss	Jean Yang	20 m
Jean Yang will present:			

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	<ul style="list-style-type: none"> Financial Presentation: FY24 October forecast and First Interim Update on the audit 			
B.	Special Education Presentation	Discuss	Christine Chilcott	30 m
	A presentation on AoA's Special Education Program from AoA's SPED Coordinator, Tyler Levine-Hall. The presentation will include a demographic breakdown, look at current services and upcoming needs while looking at current caseload size, thinking about possible additional staffing needs, and more			
C.	Board Committee Reports	Discuss	William Schaff	15 m
	Reports from the following committees:			
	<ul style="list-style-type: none"> Finance Committee Student Success Committee Governance Committee 			
D.	Strategic Plan Goals	Discuss	Christine Chilcott	30 m
	The board will review a presentation on the strategic plan's first year goals.			
IV.	Closing Items			8:13 PM
A.	Individual Board Member Reports	Discuss	William Schaff	5 m
B.	Executive Director Report	FYI	Christine Chilcott	5 m
C.	Upcoming Board Meetings	Discuss	William Schaff	2 m
	December 20:			
	Vote on First Interim			
	Approve the Audit			
D.	Adjourn Meeting		William Schaff	