



The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Wednesday December 20, 2023 at 6:30 PM PST

Location

The Academy of Alameda
401 Pacific Ave.
Alameda, CA 94501
Room 106

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. Confidential Student Issue 23 #01	Discuss	William Schaff	25 m
B. Confidential Student Discipline Matter – Consideration of Potential Expulsion Case No. #90801 and #90677	Vote	Christine Chilcott	15 m
C. Executive Director Mid Year Goal Update	Discuss	Christine Chilcott	20 m

	Purpose	Presenter	Time
III. Open Session			7:33 PM
A. Report Out Any Actions Taken In Closed Session	FYI	William Schaff	5 m
IV. Consent Agenda			7:38 PM
A. Approve Draft Meeting Minutes Approve minutes for Board Meeting on November 16, 2023	Approve Minutes	William Schaff	2 m
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. Vote			7:43 PM
A. Audit and First Interim Report Jean Yang will present for voting:	Discuss	Jean Yang	20 m
<ul style="list-style-type: none"> • First Interim Report • Audit 			
Draft Motion: The Academy of Alameda Board of Directors votes to approve the First Interim Report as presented.			
Draft Motion: The Academy of Alameda Board of Directors votes to approve the Audit as presented.			
VI. Board Communication			8:03 PM
A. Budget Realignment For 24-25 Christine will discuss budget realignment plans for 24-25	Discuss	Christine Chilcott	20 m
B. Board Committee Reports Reports from the following committees:	Discuss	William Schaff	15 m

- Finance Committee
- Student Success Committee
- Governance Committee

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VII. Closing Items			8:38 PM
A. Individual Board Member Reports	Discuss	William Schaff	5 m
B. Executive Director Report	FYI	Christine Chilcott	5 m
C. Upcoming Board Meetings January 25 Enrollment Update Financial Update	Discuss	William Schaff	2 m
D. Adjourn Meeting		William Schaff	