



The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Thursday January 25, 2024 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
C. Public Comment on Closed Session Item		William Schaff	5 m
II. Closed Session			6:38 PM
A. Confidential Student Issue- Consideration of Grade Placement Case No. #90860	Vote	William Schaff	25 m
III. Open Session			7:03 PM
A. Report Out Any Actions Taken In Closed Session	FYI	William Schaff	5 m
B. Public Comment	FYI	William Schaff	5 m
Public comment on any item not listed on the agenda			

	Purpose	Presenter	Time
IV. Consent Agenda			7:13 PM
A. Approve Draft Meeting Minutes	Approve Minutes	William Schaff	2 m
Approve minutes for Board Meeting on December 20, 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
V. Board Communication			7:18 PM
A. Financial Updates	Discuss	Jean Yang	20 m
Jean will give a budget update on:			
<ul style="list-style-type: none"> • FY24 November forecast • FY25 <ul style="list-style-type: none"> ◦ Governor's January proposal ◦ FY25-27 MYP – savings implemented balanced with COLA decreases + potential parcel tax impact 			
B. Attendance Presentation	Discuss	Christine Chilcott	20 m
Tamara Centeno, K-8 Attendance and Family Liaison, will give a presentation on the impacts of absenteeism, defining absenteeism and truancy, the SART (Student Attendance Review Team) process, and the top absentee issues impacting AoA students.			
C. Enrollment Update	Discuss	Christine Chilcott	20 m
ED Chilcott will give an update on current 23-24 enrollment, and an update on the 24-25 SY enrollment numbers and process.			
D. 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

Purpose

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Time

VI. Action Item

8:33 PM

- | | | | | |
|-----------|--|------|--------------------|------|
| A. | School Accountability Report Card (SARC) | Vote | Christine Chilcott | 10 m |
|-----------|--|------|--------------------|------|

EC Section 35256 requires the governing school board of each school district to "develop and cause to be implemented" a SARC for each school within their district in which to report school conditions provided in *EC* Section 33126. To "develop and cause to be implemented" is to "approve."

Draft Resolution:

The Academy of Alameda Board votes to accept that the Student Accountability Report Card for The Academy of Alameda was posted on the State of California's SARC website by the February 1, 2024 deadline as required.

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|-----------|-------------------------------|------|----------------|------|
| B. | Approval of Floating Holidays | Vote | William Schaff | 10 m |
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The board will vote on four additional floating holidays for non-exempt staff.

Draft Resolution: The Academy of Alameda Board votes to approve four additional floating holidays for non-exempt employees effective February 1, 2024.

VII. Closing Items

8:53 PM

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|-----------|---------------------------------|---------|--------------------|-----|
| 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 |

February 10

Board Retreat

9:00am - 3:00pm

The Academy of Alameda

401 Pacific Ave, Alameda, CA

Room 106

February 15

Enrollment Update based on February 7 Enrollment Lottery

LCAP Presentation

Middle School Mid-Year Update

Purpose

Presenter

Time

D. Adjourn Meeting

William Schaff