



# The Academy of Alameda Charter School Board

## Board Meeting

### Date and Time

Thursday February 15, 2024 at 6:30 PM PST

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Call the Meeting to Order	Discuss	William Schaff	1 m
<b>B.</b> Record Attendance		Damaris Espinosa	2 m
<b>C.</b> Public Comment on Closed Session Item		William Schaff	5 m
<b>II. Closed Session</b>			<b>6:38 PM</b>
<b>A.</b> Confidential Student Discipline Matter – Consideration of Involuntary Removal Case No. #90801 and #90677	Vote	William Schaff	10 m
<b>III. Open Session</b>			<b>6:48 PM</b>
<b>A.</b> Report Out Any Actions Taken In Closed Session	FYI	William Schaff	5 m
<b>B.</b> Public Comment	FYI	William Schaff	5 m
Public comment on any item not listed on the agenda			

	Purpose	Presenter	Time
<b>IV. Consent Agenda</b>			<b>6:58 PM</b>
<b>A.</b> Approve Draft Meeting Minutes	Approve Minutes	William Schaff	2 m
Approve minutes for Board Meeting on January 25, 2024			
<b>B.</b> Check Registers	FYI	William Schaff	1 m
<b>C.</b> Credit Card Statements	FYI	William Schaff	1 m
<b>D.</b> Revision of Floating Holidays Policy For Non-Exempt Staff	FYI	William Schaff	1 m
Vote:			
The Academy of Alameda Board accepts this revision of the policy on floating holidays for non-exempt staff reducing the number of floating holidays from seven (7) to six (6). These are non-accrued holidays that do not carry over each year.			
Explanation:			
At the January 25, 2024 Board meeting, the board voted on approving seven (7) floating holidays per year for non-exempt staff when the correct number should have been six (6).			
<b>E.</b> Vote on Consent Agenda	Vote	William Schaff	1 m
<b>V. Board Communication</b>			<b>7:04 PM</b>
<b>A.</b> Financial Updates	Discuss	Jean Yang	15 m
Jean will give a budget update on:			
<ul style="list-style-type: none"> <li>• FY24 January Forecast</li> </ul>			
<b>B.</b> Middle School Mid-Year Update	Discuss	Ann Gilcrease	20 m
Middle School Principal, Ann Gilcrease, will give a mid-year update on AoA's Middle School Academics and Data, Professional Development, and Next Steps			
<b>C.</b> Mid-Year LCAP Presentation	Discuss	Christine Chilcott	20 m
ED Chilcott will present AoA's mid-year LCAP presentation.			
<b>D.</b> 24-25 Lottery and Enrollment Update	Discuss	Christine Chilcott	15 m

	Purpose	Presenter	Time
ED Chilcott will give an update on an update on the 24-25 SY enrollment numbers and lottery process.			
<b>E.</b> Board Committee Reports	Discuss	William Schaff	15 m
Reports from the following committees:			
<ul style="list-style-type: none"> <li>• Finance Committee</li> <li>• Student Success Committee</li> <li>• Governance Committee</li> </ul>			

**VI. Closing Items**

**8:29 PM**

<b>A.</b> Individual Board Member Reports	Discuss	William Schaff	5 m
<b>B.</b> Executive Director Report	FYI	Christine Chilcott	5 m
<b>C.</b> Upcoming Board Meetings	Discuss	William Schaff	2 m

**March 28:**

Mid-Year Elementary School Update  
2nd Interim Report

<b>D.</b> Adjourn Meeting		William Schaff	
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