



# The Academy of Alameda Charter School Board

## Board Meeting

### Date and Time

Thursday April 25, 2024 at 6:30 PM PDT

### 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>II. Open Session</b>			<b>6:33 PM</b>
<b>A.</b> Public Comment	FYI	William Schaff	5 m
Public comment on any item not listed on the agenda. Allotted time for comments is two (2) minutes per speaker.			
<b>III. Consent Agenda</b>			<b>6:38 PM</b>
<b>A.</b> Approve Draft Meeting Minutes	Approve Minutes	William Schaff	2 m
Approve minutes for Board Meeting on March 28, 2024			
<b>B.</b> Check Registers	FYI	William Schaff	1 m
<b>C.</b> Credit Card Statements	FYI	William Schaff	1 m

	Purpose	Presenter	Time
<b>D.</b> Vote on Consent Agenda	Vote	William Schaff	1 m
<b>IV. Board Communication</b>			<b>6:43 PM</b>
<b>A.</b> Financial Updates	Discuss	Jean Yang	45 m
Jean will give a budget update on:			
<ul style="list-style-type: none"> <li>• FY24 March Forecast</li> <li>• 24-25 Preliminary Budget Review</li> </ul>			
<b>B.</b> Strategic Plan Goals Presentation Years 2-5	Discuss	Christine Chilcott	30 m
Executive Director Chilcott will give the board a presentation on strategic plan goals years 2-5			
<b>C.</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>			
<b>V. Closing Items</b>			<b>8:13 PM</b>
<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	Keith McCoy	2 m
May 23:			
SPED Presentation			
24-25 Board Slate			
Voting on Policies			
<b>D.</b> Adjourn Meeting		William Schaff	