



# The Academy of Alameda Charter School Board

## Board Meeting

### Date and Time

Thursday May 23, 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 April 25, 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> LCAP Presentation For Public Comment	Discuss	Christine Chilcott	25 m
Executive Director Chilcott, Elementary School Principal Rubin, and Middle School Academic Dean McGeorge will give an updated presentation on on the LCAP (Local Control Accountability Plan) for public comment. The AoA Board of Directors will vote on the final LCAP plan at the June 13, 2024 board meeting along with the Local Indicators.			
<b>B.</b> Special Education Mid-Year Update	Discuss	William Schaff	25 m
Special Education Coordinator, Tyler Levine-Hall, will give an update on Special Education for the 23-24 year at AoA.			
<b>C.</b> Vote on By-Law and Policy Revisions	Vote	William Schaff	25 m
The Academy of Alameda By-laws, Student Accident policy, and Classroom-Based Attendance policy have been revised by staff and the board.			
<b>Draft Resolution:</b> The Academy of Alameda Board of Directors votes to accept the changes to the updated By-laws as presented.			
<b>Draft Resolution:</b> The Academy of Alameda Board of Directors votes to accept the changes to the updated Student Accidents policy as presented.			
<b>Draft Resolution:</b> The Academy of Alameda Board of Directors votes to accept the changes to the updated Classroom-Based Attendance policy as presented.			
<b>D.</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>E.</b> Academy of Alameda 24-25 Board Slate	FYI	William Schaff	2 m
<b>Nomination of 24-25 Board Officers</b>			
Chair of the Board: Bill Schaff			

Vice Chair: Keith McCoy  
 Secretary: Carole Robie  
 Treasurer: David Forbes

Purpose                      Presenter                      Time

**Nomination of New Board Members:**

Macheo Payne  
 Jennifer Laird

**Nomination of 24-27 Term:**

Bill Schaff  
 Jennifer Laird  
 Macheo Payne

**V. Closing Items**

**8:15 PM**

**A.** Individual Board Member Reports                      Discuss                      William Schaff                      5 m

**B.** Executive Director Report                      FYI                      Christine Chilcott                      5 m

The June 13 board meeting will be held in Room 203 due to classroom moves occurring over the summer.

**C.** Upcoming Board Meetings                      Discuss                      William Schaff                      2 m

June 13:

Voting on:

24-25 Budget

24-25 Board Slate

24-25 Board Meeting Calendar

LCAP with Local Indicators

AUSD 24-25 Fiscal & MOU, and Food Services Contracts

Charter Renewal Petition

**D.** Adjourn Meeting                      William Schaff