



The Academy of Alameda Charter School Board

Board Meeting

To Approve Handbooks

Date and Time

Thursday July 27, 2023 at 6:00 PM PDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order	Discuss	William Schaff	1 m
B. Record Attendance		Christine Chilcott	2 m
II. Action Items			6:03 PM
A. Vote on Staff Handbook	Vote	William Schaff	20 m
This is a vote on the updated AoA Family Staff that has been updated with legislative changes.			

	Purpose	Presenter	Time
Draft Resolution: The Academy of Alameda Board of Directors votes to accept the updated staff handbook as presented.			

III. Closing Items			6:23 PM
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A. Upcoming Board Meetings	Discuss	William Schaff	2 m
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August 13 Board Retreat Key Topics Include:

Review, Discussion, and Finish Creating 5 Year Goals From The Strategic Plan with the Organizational Leadership Team (OLT)
 (OLT is the Executive Director, Elementary and Middle School Principals, HR Director, and Director of Operations)

B. Adjourn Meeting	Vote		
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