



# The Academy of Alameda Charter School Board

## Finance Committee Meeting

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### Date and Time

Tuesday May 14, 2024 at 5:00 PM PDT

### Location

Room 106

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		David Forbes	2 m
<b>B.</b> Record Attendance		David Forbes	1 m
<b>C.</b> Public Comment on General Topic		David Forbes	2 m
<b>II. Finance Updates</b>			<b>5:05 PM</b>
<b>A.</b> Financial Updates and Discussions	Discuss	David Forbes	30 m
Jean Yang and Naomi Stewart will present and the committee will discuss:			
<ul style="list-style-type: none"><li>• FY 24 April Updates</li><li>• Draft Staff Presentation - Preview</li></ul>			

	Purpose	Presenter	Time
<b>III. Closed Session</b>			<b>5:35 PM</b>
<b>A. Review Salary Compensation Schedules</b>	Discuss	David Forbes	25 m
<b>IV. Closing Items</b>			<b>6:00 PM</b>
<b>A. Adjourn Meeting</b>	FYI	David Forbes	1 m