



# The Academy of Alameda Charter School Board

## Board Governance Meeting

### Date and Time

Monday September 18, 2023 at 5:00 PM PDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Amy Price	1 m
<b>B.</b> Call the Meeting to Order		Amy Price	1 m
<b>C.</b> Public Comments		Amy Price	3 m
<b>II. Governance Committee Agenda</b>			<b>5:05 PM</b>
<b>A.</b> Agenda Topics	Discuss	Amy Price	60 m
	<ul style="list-style-type: none"> <li>• Clarifying purpose of committee and prioritizing goals for the year (5 min.)</li> <li>• Determining board needs and process and timeline for recruiting new board members (25 min)</li> <li>• Developing plan for onboarding new members (e.g., materials, process, etc.) (15 min)</li> <li>• Establishing subcommittee, process and timeline for reviewing policies (15 min)</li> </ul>		
<b>III. Closing Items</b>			<b>6:05 PM</b>

	Purpose	Presenter	Time
<b>A. Upcoming Meeting</b>	Discuss	Amy Price	5 m
Date and Topic:			
Need to choose date and topics			
<b>B. Adjourn Meeting</b>		Amy Price	5 m