



The Academy of Alameda Charter School Board

Board Retreat

Date and Time

Saturday February 10, 2024 at 8:00 AM PST

Location

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

Agenda

| | Purpose | Presenter | Time |
|--|---------|--------------------|----------------|
| I. Opening Items | | | 8:00 AM |
| A. Breakfast for Board | | Carole Robie | 27 m |
| B. Call the Meeting to Order | | William Schaff | 1 m |
| C. Record Attendance | | Christine Chilcott | 2 m |
| II. Board Communication: Exploring Roles, Responsibilities, and Goals | | | 8:30 AM |
| A. Warm Up and Welcome | Discuss | William Schaff | 60 m |

This section of the Board Retreat will be led by:

- Bill Schaff
- Carole Robie
- Jezra Thompson

| | Purpose | Presenter | Time |
|-------------------------------------|---------|--------------|------|
| B. Charter School Governance | Discuss | Carole Robie | 90 m |

This section of the Board Retreat will be led by:

- Carole Robie
- Christine Chilcott

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| C. 15 Minute Break | FYI | | 15 m |
| D. Board Goals | Discuss | Keith McCoy | 75 m |

The section of the Board Retreat will be led by:

- Keith McCoy

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| E. Lunch Prep | FYI | | 15 m |
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Lunch is a working lunch. This is time to get lunch and get settled.

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| F. Setting Board Goals | Discuss | Jezra Thompson | 75 m |
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This section of the Board Retreat is led by:

- Jezra Thompson
- Carole Robie

III. Closing Items **2:00 PM**

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| A. Closing Gratitudes and Remarks | Discuss | Carole Robie | 29 m |
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This section of the Board Retreat is led by:

- Carole Robie
- Jezra Thompson

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| B. Adjourn Meeting | FYI | William Schaff | 1 m |
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