



The Academy of Alameda Charter School Board

Governance Committee Meeting

Date and Time

Monday March 4, 2024 at 5:30 PM PST

Location

Ann's office at AOA

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Amy Price	1 m
B. Call the Meeting to Order		Amy Price	1 m
C. Public Comments		Amy Price	3 m
II. Governance Committee Agenda			5:35 PM
A. Agenda Topics	Discuss	Amy Price	50 m
	<ul style="list-style-type: none">• Review purpose of committee and goals for the year (5 min.)• Discuss revisions to remaining policies		
III. Closing Items			6:25 PM
A. Upcoming Meeting	Discuss	Amy Price	5 m

	Purpose	Presenter	Time
	Set date and focus of next meeting		
B.	Adjourn Meeting	Amy Price	1 m