



The Academy of Alameda Charter School Board

Governance Committee Mtg

Date and Time

Monday May 6, 2024 at 5:30 PM PDT

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	40 m
	<ul style="list-style-type: none"> • Discuss 2 candidates who were interviewed, identify other potential candidate and put forward a slate to present to the full board at the May meeting. • Discuss and accept final revisions to the bylaws and policies already reviewed by the committee so the full board can review and approve them at the May meeting • Identify the remaining policies to be reviewed at the June meeting 		
III. Closing Items			6:15 PM

	Purpose	Presenter	Time
A. Plans for next meeting Review date and focus of next meeting	Discuss	Amy Price	10 m
B. Adjourn Meeting		Amy Price	1 m