



The Academy of Alameda Charter School Board

Special Board Meeting

Executive Director Evaluation

Date and Time

Tuesday June 11, 2024 at 6:00 PM PDT

Location

Phocas Financial Offices
1080 Marina Village Parkway, Suite 520
Alameda, CA 94501

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order	Discuss	William Schaff	1 m
B. Record Attendance		William Schaff	2 m
II. Open Session			6:03 PM
A. Public Comment	FYI	William Schaff	5 m
Public comment on any item not listed on the agenda. Allotted time for comments is two (2) minutes per speaker.			
III. Closed Session			6:08 PM

	Purpose	Presenter	Time
A. Executive Director Evaluation	Discuss	William Schaff	80 m
The Academy of Alameda Board of Directors will discuss the Executive Director's annual evaluation			
IV. Open Session			7:28 PM
A. Report Out Any Actions Taken In Closed Session	FYI	William Schaff	2 m
V. Closing Items			7:30 PM
A. Adjourn Meeting		William Schaff	