



# The Academy of Alameda Charter School Board

## Board Meeting

### Date and Time

Wednesday October 23, 2024 at 6:30 PM PDT

### Location

Room TBD

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Call the Meeting to Order	Discuss	William Schaff	1 m
<b>B.</b> Record Attendance		Damaris Espinosa	2 m
<b>II. Open Session</b>			<b>6:33 PM</b>
<b>A.</b> 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.			
<b>III. Closed Session</b>			<b>6:38 PM</b>
<b>A.</b> Review Executive Director's Goals	Discuss	Christine Chilcott	20 m
A review of the Executive Director's goals for the 24-25 school year.			

	Purpose	Presenter	Time
<b>IV. Open Session</b>			<b>6:58 PM</b>
<b>A.</b> Report Out Any Actions Taken In Closed Session	FYI	William Schaff	5 m
<b>V. Consent Agenda</b>			<b>7:03 PM</b>
<b>A.</b> Approve Draft Meeting Minutes	Approve Minutes	William Schaff	2 m
Approve minutes for Board Meeting on August 29, 2024			
<b>B.</b> Approve Special Board Meeting Minutes	Approve Minutes	William Schaff	1 m
Approve minutes for Special Board Meeting on September 9, 2024			
<b>C.</b> Check Registers	FYI	William Schaff	1 m
<b>D.</b> Credit Card Statements	FYI	William Schaff	1 m
<b>E.</b> Vote on Consent Agenda	Vote	William Schaff	1 m
<b>VI. Board Communication</b>			<b>7:09 PM</b>
<b>A.</b> Financial Presentation	Discuss	William Schaff	15 m
Naomi Stewart and Jean Yang will present:			
<ul style="list-style-type: none"> <li>• Financial Presentation: FY 25 August Forecast</li> </ul>			
<b>B.</b> Academic Presentation	Discuss	Christine Chilcott	30 m
TK-8 Principal, Amy McGeorge, will give an academic presentation on the Elementary and Middle School's academic progress with the 23-24 school year data and discuss 24-25 school year plans.			
<b>C.</b> Enrollment Update	Discuss	Christine Chilcott	20 m
<b>ED Chilcott will give the board an update on the 24-25 enrollment numbers and discuss the enrollment plans for the 25-26 SY.</b>			
<b>D.</b> Vote on Independent Study Policy	Vote	William Schaff	3 m
The Independent Study Policy has been updated with minor changes.			

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<b>Draft Motion: The Academy of Alameda Board of Directors votes to approve the revised Independent Study Policy as presented.</b>				
<b>E.</b>	Vote on the Education for Homeless Children and Youth Policy	Vote	William Schaff	3 m
The Homeless Children and Youth Policy has been updated with minor changes.				
<b>Draft Motion: The Academy of Alameda Board of Directors votes to approve the revised Homeless Children and Youth Policy as presented.</b>				
<b>F.</b>	Vote on the Immunization Policy	Vote	William Schaff	3 m
The Immunization Policy has been updated with minor changes.				
<b>Draft Motion: The Academy of Alameda Board of Directors votes to approve the revised Immunization Policy as presented.</b>				
<b>G.</b>	Vote on the Nondiscrimination Statement	Vote	William Schaff	3 m
The Nondiscrimination Statement has been updated with minor changes.				
<b>Draft Motion: The Academy of Alameda Board of Directors votes to approve the revised Nondiscrimination Statement as presented.</b>				
<b>H.</b>	Vote on the Uniform Complaint Policy and Procedures	Vote	William Schaff	3 m
The Uniform Complaint Policy and Procedures has been updated with minor changes.				
<b>Draft Motion: The Academy of Alameda Board of Directors votes to approve the revised Uniform Complaint Policy and Procedures as presented.</b>				
<b>I.</b>	Vote on the AoA Bylaws	Vote	William Schaff	3 m
The AoA Bylaws have been updated with minor changes.				
<b>Draft Motion: The Academy of Alameda Board of Directors votes to approve the revised AoA Bylaws as presented.</b>				
<b>J.</b>	Board Committee Reports	Discuss	William Schaff	15 m
Reports from the following committees:				

- Finance Committee

- Student Success Committee
- Governance Committee

Purpose

Presenter

Time

**VII. Closing Items**

**8:47 PM**

<b>A.</b>	Individual Board Member Reports	Discuss	William Schaff	5 m
<b>B.</b>	Executive Director Report	FYI	Christine Chilcott	5 m
<b>C.</b>	Upcoming Board Meetings	Discuss	William Schaff	2 m
	November 21:			
	Special Education Presentation			
<b>D.</b>	Adjourn Meeting		William Schaff	