



# The Academy of Alameda Charter School Board

## Board Meeting

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### Date and Time

Thursday November 21, 2024 at 6:30 PM PST

### Location

The Academy of Alameda  
401 Pacific Ave  
Alameda, CA 94501  
Room 203

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### 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. Consent Agenda</b>			<b>6:38 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Approve Draft Meeting Minutes	Approve Minutes	William Schaff	2 m
Approve minutes for Board Meeting on October 23, 2024			
<b>B.</b> Check Registers	FYI	William Schaff	1 m
<b>C.</b> Credit Card Statements	FYI	William Schaff	1 m
<b>D.</b> AoA Board's Definition of Student Success	FYI	William Schaff	1 m
The AoA Board of Director's will vote on their defined version of student success as listed below:			

**A successful student at the Academy of Alameda is someone who is present, positively connected and engaged with adults and peers, continuously demonstrates academic growth and takes personal responsibility for contributing to the school community.**

<b>E.</b> Vote on Consent Agenda	Vote	William Schaff	1 m
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**IV. Board Communication 6:44 PM**

<b>A.</b> Financial Updates	Discuss	Christine Chilcott	20 m
Jean Yang and Naomi Stewart will present:			
FY 24 September Updates			
<b>B.</b> Strategic Plan Update and Charter Renewal Findings	Discuss	Christine Chilcott	30 m
The board will receive an update on the strategic plan and the findings from the charter renewal and how they are connected.			
<b>C.</b> Board Committee Reports	Discuss	William Schaff	15 m
Reports from the following committees:			

- Finance Committee
- Student Success Committee
- Governance Committee

	Purpose	Presenter	Time
<b>V. Closing Items</b>			<b>7:49 PM</b>
<b>A. Individual Board Member Reports</b>	Discuss	William Schaff	5 m
<b>B. Executive Director Report</b>	FYI	Christine Chilcott	5 m
<b>C. Upcoming Board Meetings</b>	Discuss	William Schaff	2 m
December 18:			
Financial Presentation			
Special Education Presentation			
<b>D. Adjourn Meeting</b>		William Schaff	