



The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Wednesday December 18, 2024 at 6:30 PM PST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order	Discuss	William Schaff	1 m
B. Record Attendance		Damaris Espinosa	2 m
II. Open Session			6:33 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. Consent Agenda			6:38 PM

	Purpose	Presenter	Time
A. Approve Draft Meeting Minutes	Approve Minutes	William Schaff	2 m
Approve minutes for Board Meeting on November 21, 2024			
B. Check Registers	FYI	William Schaff	1 m
C. Credit Card Statements	FYI	William Schaff	1 m
D. Vote on Consent Agenda	Vote	William Schaff	1 m
E. Special Board Meeting Minutes	Approve Minutes	William Schaff	2 m
Approve minutes for Special Board Meeting on December 9, 2024			

IV. Board Communication

6:45 PM

A. Special Education Presentation	Discuss	Christine Chilcott	30 m
A presentation on AoA's Special Education Program from AoA's SPED Manager, Tyler Levine-Hall. The presentation will include a demographic breakdown, look at current services and upcoming needs.			
B. Vote on Student Support Stipend	Vote	William Schaff	10 m
Vote on a \$500/semester Student Support stipend. Definition: Additional student support outside of job description as deemed necessary and outside job description by supervisor (i.e. diaper/toilet duty, etc)			
Draft Motion: The Academy of Alameda Board of Directors votes to approve the new Student Support Stipend as presented.			
C. Vote on New Salary Scales	Vote	William Schaff	10 m
The board will vote on the updated salary scales for multiple staff roles including: certificated teachers, certificated teachers with master's degree, office assistant, office manager, classified instructional support staff 1, classified instructional support staff 2, and classified instructional support staff 3.			
Draft Motion: The Academy of Alameda Board of Directors votes to approve the new Staff Salary Scales as presented.			
D. Board Committee Reports	Discuss	William Schaff	15 m
Reports from the following committees:			

- Finance Committee
- Student Success Committee
- Governance Committee

	Purpose	Presenter	Time
V. Closing Items			7:50 PM
A. Individual Board Member Reports	Discuss	William Schaff	5 m
B. Executive Director Report	FYI	Christine Chilcott	5 m
C. Upcoming Board Meetings	Discuss	William Schaff	2 m
January 23:			
The recommendation is to move the January 23 meeting to occur on February 8 directly before the Board Retreat begins.			
D. Adjourn Meeting		William Schaff	