

# The Academy of Alameda Charter School Board

## **Finance Committee Meeting**

### **Date and Time**

Monday November 4, 2024 at 5:00 PM PST

### Location

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

#### Agenda Purpose Presenter Time 5:00 PM I. **Opening Items** David Forbes 2 m A. Call the Meeting to Order Β. Record Attendance **David Forbes** 1 m David Forbes C. Public Comment on Closed Session Item 2 m **Closed Session** 5:05 PM П. **Budget Realignment Considerations** Discuss **David Forbes** 15 m Α. The Finance Committee will discuss possible budget realignment options. III. 5:20 PM **Open Session**

			Purpose	Presenter	Time
	Α.	Report Out	Discuss	David Forbes	1 m
	Any action items taken in closed session will be reported out				
	В.	Public Comment on General Topic	FYI	David Forbes	2 m
IV.	Finance Updates 5:23 P				
	Α.	Financial Updates and Discussions	Discuss	David Forbes	20 m
	Jean Yang and Naomi Stewart will present and the Committee will discuss:				
		• FY 24 September Updates			
	В.	Budget Realignment Discussion	Discuss	David Forbes	16 m
	Discuss and review a timeline for budget realignment				
V.	Closing Items 5:59 PM				
	Α.	Adjourn Meeting	FYI	David Forbes	1 m