



# The Academy of Alameda Charter School Board

## Finance Committee Meeting

### Date and Time

Monday January 13, 2025 at 5:00 PM PST

### Location

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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		David Forbes	2 m
<b>B.</b> Record Attendance		David Forbes	1 m
<b>C.</b> Public Comment on Non-Agenda Item		David Forbes	2 m
<b>D.</b> Public Comment on Closed Session Item		David Forbes	2 m
<b>II. Closed Session</b>			<b>5:07 PM</b>
<b>A.</b> Budget Realignment Considerations	Discuss	David Forbes	51 m
The Finance Committee will discuss possible budget realignment options.			

	Purpose	Presenter	Time
<b>III. Open Session</b>			<b>5:58 PM</b>
<b>A. Report Out</b>	Discuss	David Forbes	1 m
Any action items taken in closed session will be reported out			
<b>IV. Closing Items</b>			<b>5:59 PM</b>
<b>A. Adjourn Meeting</b>	FYI	David Forbes	1 m