



The Academy of Alameda Charter School Board

Finance Committee Meeting

Date and Time

Monday February 3, 2025 at 5:00 PM PST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		David Forbes	2 m
B. Record Attendance		David Forbes	1 m
C. Public Comment on Non-Agenda Item		David Forbes	2 m
D. Public Comment on Closed Session Item		David Forbes	2 m
II. Closed Session			5:07 PM
A. Financial Update	Discuss	Jean Yang	20 m
Jean Yang and Naomi Stewart will present and the Committee will discuss:			

	Purpose	Presenter	Time
--	---------	-----------	------

- December 2024 Forecast

B.	Budget Realignment Considerations	Discuss	David Forbes	31 m
-----------	-----------------------------------	---------	--------------	------

The Finance Committee will discuss possible budget realignment options.

III. Open Session **5:58 PM**

A.	Report Out	Discuss	David Forbes	1 m
-----------	------------	---------	--------------	-----

Any action items taken in closed session will be reported out

IV. Closing Items **5:59 PM**

A.	Adjourn Meeting	FYI	David Forbes	1 m
-----------	-----------------	-----	--------------	-----