



The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Thursday February 27, 2025 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		Christine Chilcott	2 m
II. Open Session			6:33 PM
A. Public Comment	FYI	William Schaff	2 m
Public comment on any item not listed on the agenda. Allotted time for comments is two (2) minutes per speaker.			
III. Consent Agenda			6:35 PM

	Purpose	Presenter	Time
A. Approve Draft Meeting Minutes	Approve Minutes	William Schaff	2 m
Approve minutes for Special Board Meeting on January 11, 2022			
B. Approve on Board Retreat Minutes	Approve Minutes	William Schaff	2 m
Approve minutes for Board Meeting on January 25, 2025			
C. Check Registers	FYI	William Schaff	1 m
D. Credit Card Statements	FYI	William Schaff	1 m
E. Vote on Consent Agenda	Vote	William Schaff	1 m
IV. Board Communication			6:42 PM
A. Financial Updates	Vote	William Schaff	20 m
Naomi Stewart and Jean Yang will give a budget update on:			
<ul style="list-style-type: none"> • FY25 January Forecast • Vote on 2nd Interim 			
Draft Motion: The Academy of Alameda Board of Directors votes to approve the 2nd Interim as presented.			
B. Presentation on LCAP (Local Control Accountability Plan)	Discuss	Christine Chilcott	20 m
ED Chilcott and Principal McGeorge will present AoA's mid-year LCAP presentation			
C. Vote on the Administration of Medication Policy	Vote	William Schaff	2 m
The Administration of Medication Policy has been reviewed and revised.			
Draft Motion: The Academy of Alameda Board of Directors votes to approve the Administration of Medication Policy as presented.			
D. Vote on the Limitations on Restraint and Seclusion of Students Policy	Vote	William Schaff	2 m
The Limitations on Restraint and Seclusion of Students Policy has been reviewed and revised.			

	Purpose	Presenter	Time	
Draft Motion: The Academy of Alameda Board of Directors votes to approve the Limitations on Restraint and Seclusion of Students Policy as presented.				
E.	Vote on the Suicide Prevention Policy	Vote	William Schaff	2 m
The Suicide Prevention Policy has been updated with minor changes.				

Draft Motion: The Academy of Alameda Board of Directors votes to approve the revised Suicide Prevention Policy as presented.

F.	Vote on the Suspension and Expulsion Policy	Vote	William Schaff	2 m
The Suspension and Expulsion Policy has been updated with minor changes.				

Draft Motion: The Academy of Alameda Board of Directors votes to approve the Suspension and Expulsion Policy as presented.

G.	Board Committee Reports	Discuss	William Schaff	10 m
Reports from the following committees:				
<ul style="list-style-type: none"> • Finance Committee • Student Success Committee • Governance Committee 				

V. Closing Items 7:40 PM

A.	Individual Board Member Reports	Discuss	William Schaff	2 m
B.	Executive Director Report	FYI	Christine Chilcott	2 m
C.	Upcoming Board Meetings	Discuss	William Schaff	1 m
March 27:				
Financial Update				
Mid-Year Academic Update				
Voting on Policies:				
<ul style="list-style-type: none"> • Title IX 				

	Purpose	Presenter	Time
	• Acceleration and Retention Policy		
D.	Adjourn Meeting	William Schaff	