



The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Thursday March 27, 2025 at 6:30 PM PDT

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	Keith McCoy	1 m
B. Record Attendance		Damaris Espinosa	2 m
II. Open Session			6:33 PM
A. Public Comment	FYI	Keith McCoy	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	Keith McCoy	2 m
Approve minutes for Board Meeting on February 27, 2025			
B. Approve on Board Retreat Minutes	Approve Minutes	Keith McCoy	2 m
Approve minutes for AoA Board Retreat on January 25, 2025			
C. Check Registers	FYI	Keith McCoy	1 m
D. Credit Card Statements	FYI	Keith McCoy	1 m
E. Vote on 2025-26 Academic Calendar	FYI	Keith McCoy	1 m
F. Vote on Consent Agenda	Vote	William Schaff	1 m

IV. Board Communication

6:43 PM

A. Financial Updates	Discuss	Naomi Stewart	15 m
Naomi Stewart and Jean Yang will give a budget update on:			

- FY25 February Forecast

B. Presentation on Mid Year Academic Update	Discuss	Amy McGeorge	25 m
Principal McGeorge will give a mid-year academic update for the elementary and middle school			

C. Presentation on 25-26 SY Enrollment	Discuss	Christine Chilcott	25 m
ED Chilcott will give a presentation on the current projected enrollment for the 25-26 school year			

D. Board Committee Reports	Discuss	Keith McCoy	10 m
Reports from the following committees:			

- Finance Committee
- Student Success Committee
- Governance Committee

	Purpose	Presenter	Time
V. Closing Items			7:58 PM
A. Individual Board Member Reports	Discuss	Keith McCoy	2 m
B. Executive Director Report	FYI	Christine Chilcott	2 m
C. Upcoming Board Meetings	Discuss	Keith McCoy	1 m
April 24:			
• ED Goals Update			
• Voting on Policies			
• Strategic Plan Goals Update			
D. Adjourn Meeting		Keith McCoy	