



# The Academy of Alameda Charter School Board

## Board Meeting

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### Date and Time

Thursday April 24, 2025 at 6:30 PM PDT

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Call the Meeting to Order	Discuss	Keith McCoy	1 m
<b>B.</b> Record Attendance		Damaris Espinosa	2 m
<b>C.</b> Public Comment		Keith McCoy	2 m
Public comment on any closed session item. Allotted time for comments is two (2) minutes per speaker.			
<b>II. Closed Session</b>			<b>6:35 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Confidential Student Discipline Matter – Consideration of Potential Expulsion Case No: 90879	Vote	Keith McCoy	25 m
<b>B.</b> Update on Executive Director's Goals and Evaluation Process	Discuss	Christine Chilcott	25 m
<b>III. Open Session</b>			<b>7:25 PM</b>
<b>A.</b> Open Public Session and Report Out on Any Actions From the Closed Session	FYI	Keith McCoy	2 m
<b>B.</b> 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.			
<b>IV. Consent Agenda</b>			<b>7:29 PM</b>
<b>A.</b> Approve Draft Meeting Minutes	Approve Minutes	Keith McCoy	2 m
Approve minutes for Board Meeting on March 27, 2025			
<b>B.</b> Check Registers	FYI	Keith McCoy	1 m
<b>C.</b> Credit Card Statements	FYI	Keith McCoy	1 m
<b>D.</b> Vote on Consent Agenda	Vote	Keith McCoy	1 m
<b>V. Board Communication</b>			<b>7:34 PM</b>
<b>A.</b> Update on Strategic Plan	Discuss	Christine Chilcott	25 m
Executive Director Chilcott will give an update on the 24-25 Strategic Plan Goal Progress and Future Year Goals			
<b>B.</b> Presentation on 24-25 SY Attendance	Discuss	Christine Chilcott	25 m
ED Chilcott will give a presentation on attendance and issues impacting attendance during the 24-25 school year			
<b>C.</b> Board Committee Reports	Discuss	Keith McCoy	10 m
Reports from the following committees:			

- Finance Committee
- Student Success Committee
- Governance Committee

## VI. Closing Items

8:34 PM

<b>A.</b>	Individual Board Member Reports	FYI	Keith McCoy	5 m
<b>B.</b>	Executive Director Report	FYI	Christine Chilcott	2 m
<b>C.</b>	Upcoming Board Meetings	Discuss	Keith McCoy	1 m
	May 22:			
	<ul style="list-style-type: none"> <li>• 25-26 Budget Update</li> <li>• 25-26 Board Slate</li> <li>• LCAP Preview</li> </ul>			
<b>D.</b>	Adjourn Meeting	FYI	Keith McCoy	