



The Academy of Alameda Charter School Board

Special Board Meeting

Date and Time

Monday September 9, 2024 at 5:00 PM PDT

Location

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

Special Meeting: Vote on Unaudited Actuals

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order		William Schaff	1 m
B. Record Attendance		Damaris Espinosa	1 m
C. Public Comment on Non-Agenda Item		William Schaff	5 m
Public comments are limited to two minutes per speaker			
II. Voting Item			5:07 PM

	Purpose	Presenter	Time
A. FY 24 Unaudited Actuals	Vote	William Schaff	20 m

Naomi Stewart and Jean Yang from EdTec will present the FY 24 Unaudited Actuals (Unaudited Actuals are the final financial statements of how FY24 ended.)

Draft Motion: The Academy of Alameda Board of Directors votes on the Fiscal Year 24 Unaudited Actuals as presented.

III. Closing Items 5:27 PM

A. Adjourn Meeting	FYI	William Schaff	1 m
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