



The Academy of Alameda Charter School Board

Governance Committee Meeting

Date and Time

Monday December 9, 2024 at 5:15 PM PST

Location

AOA Office
 401 Pacific Ave
 Alameda, CA 94501
 Middle School Principal's Office

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:15 PM
A. Record Attendance		Amy Price	1 m
B. Call the Meeting to Order		Amy Price	1 m
C. Public Comments		Amy Price	3 m
II. Governance Committee Agenda			5:20 PM
A. Agenda Topics	Discuss	Amy Price	50 m
Review the following policies:			
- Independent Study			
- Harassment, Intimidation, Discrimination, and Bullying			

Purpose

Presenter

Time

III. Closing Items

6:10 PM

A. Confirm date, time and focus of next meeting

Discuss

Amy Price

4 m

B. Adjourn Meeting

Amy Price

1 m