



The Academy of Alameda Charter School Board

Special Board Meeting

Vote on Audit

Date and Time

Monday December 9, 2024 at 5:15 PM PST

Location

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

Special Meeting: Vote on Unaudited Actuals and First Interim Report

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:15 PM
Opening Items			
A. Call the Meeting to Order		David Forbes	1 m
B. Record Attendance		Christine Chilcott	1 m
C. Public Comment on Non-Agenda Item		David Forbes	2 m
Public comments are limited to two minutes per speaker			

	Purpose	Presenter	Time
II. Voting Item			5:19 PM
A. Audit and First Interim Report	Vote	David Forbes	10 m
Naomi Stewart and Jean Yang from EdTec will present for voting the FY 24 Audit and First Interim Report			
Draft Motion: The Academy of Alameda Board of Directors votes to approve the Audit as presented.			
Draft Motion: The Academy of Alameda Board of Directors votes to approve the First Interim Report as presented.			
III. Closing Items			5:29 PM
A. Adjourn Meeting	FYI	David Forbes	1 m