



# The Academy of Alameda Charter School Board

## Special Board Meeting

### Vote on Audit

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#### 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

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Special Meeting: Vote on Unaudited Actuals

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#### Agenda

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

	Purpose	Presenter	Time
<b>II. Voting Item</b>			<b>5:19 PM</b>
<b>A. Audit</b>	Vote	David Forbes	10 m
Naomi Stewart and Jean Yang from EdTec will present the FY 24 Audit			

**Draft Motion: The Academy of Alameda Board of Directors votes to approve the Audit as presented.**

<b>III. Closing Items</b>			<b>5:29 PM</b>
<b>A. Adjourn Meeting</b>	FYI	David Forbes	1 m