



The Academy of Alameda Charter School Board

Board Governance Meeting

Date and Time

Tuesday February 11, 2025 at 5:30 PM PST

Location

Main Office
 Academy of Alameda
 401 Pacific Ave
 Alameda, CA 94501

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 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			5:35 PM
A. Agenda Topics	Discuss	Amy Price	50 m
• Review policies			
• Discuss new board member recruitment			

Purpose

Presenter

Time

III. Closing Items

6:25 PM

A. Confirm date, time and focus of next meeting

Discuss

Amy Price

4 m

B. Adjourn Meeting

Amy Price

1 m