



The Academy of Alameda Charter School Board

Governance Committee Meeting

Date and Time

Monday March 3, 2025 at 5:30 PM PST

Location

Executive Director's 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 and revise policies			
◦ Acceleration and Retention Policy			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ◦ Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy • Discuss new board member recruitment 			

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