



The Academy of Alameda Charter School Board

Governance Committee Meeting

Date and Time

Tuesday April 1, 2025 at 5:30 PM PDT

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
	• 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

	Purpose	Presenter	Time
B. Adjourn Meeting		Amy Price	1 m