



The Academy of Alameda Charter School Board

Governance Committee Meeting

Date and Time

Tuesday May 6, 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
	<ul style="list-style-type: none">• Discuss new board member recruitment• Policy Review		
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