



# The Academy of Alameda Charter School Board

## Board Meeting

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### Date and Time

Thursday September 25, 2025 at 5:30 PM PDT

### Location

The Academy of Alameda  
401 Pacific Ave  
Alameda, CA  
AoA Room 203

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Call the Meeting to Order	Discuss	David Forbes	1 m
<b>B.</b> Record Attendance		Damaris Espinosa	2 m
<b>C.</b> The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements		David Forbes	1 m
<b>Mission:</b> The Academy of Alameda equitably develops students into critical thinkers and life-long learners who navigate the world with integrity, and who apply their learning to empower themselves and their communities.			
<b>Envisioned Future:</b> We envision a future where all of our students are successful, and their destinies are not determined by their demographics.			

	Purpose	Presenter	Time
<b>II. Open Session</b>			<b>5:34 PM</b>
<b>A.</b> Public Comment	FYI	David Forbes	2 m
Public comment on any item not listed on the agenda. Allotted time for comments is two (2) minutes per speaker.			
<b>III. Board Communication</b>			<b>5:36 PM</b>
<b>A.</b> AoA Identity Presentation and Discussion	Discuss	Christine Chilcott	50 m
<b>Purpose:</b> This is an informational item only			
Continuation of discussion from retreat			
<b>IV. Consent Agenda</b>			<b>6:26 PM</b>
<b>A.</b> Approve Draft Meeting Minutes	Approve Minutes	David Forbes	1 m
Approve minutes for Board Meeting on June 12, 2025			
<b>B.</b> Approve Draft Meeting Minutes	Approve Minutes	David Forbes	1 m
Approve minutes for Special Board Meeting on September 2, 2025			
<b>C.</b> Vote on Check Registers	FYI	David Forbes	1 m
<b>D.</b> Vote on Credit Card Statement	FYI	David Forbes	1 m
<b>E.</b> Approve EPA Actual Expenditures for 24-25	FYI	David Forbes	1 m
Approving the actual amount of Education Protection Account (EPA) funds spent in 24-25.			
Background: The Education Protection Account (EPA) was created in November 2012 by Proposition 30, The Schools and Local Public Safety Protection Act of 2012, and it was implemented in 2013. The EPA is governed by Section 36 of Article XIII of the California Constitution, which was amended by Proposition 55 in November 2016. (Source: California Department of Education Website)			
<b>F.</b> LCAP 24-25 Federal Addendum	FYI		5 m

	Purpose	Presenter	Time
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**Purpose:** This document describes how we spent federal title funds on our LCAP priorities in 24-25.

<b>G.</b>	Vote on Consent Calendar	Vote	David Forbes	2 m
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<b>V.</b>	<b>Board Communication</b>			<b>6:38 PM</b>
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<b>A.</b>	Financial Presentation and Discussion	Discuss	David Forbes	30 m
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**Purpose:** This is an informational item only

Naomi Stewart will present:

- Financial Presentation: FY 25 August Forecast

The board will then discuss the board self-assessment results regarding the areas of school finance on which they would like to receive further training.

<b>B.</b>	Board Local Authorization Credentials: Resolution #925251	Vote	David Forbes	5 m
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**Purpose:** This is a voting item

**Draft Motion: The Academy of Alameda Board of Director votes to approve resolution #925251 which approves the following teachers listed in the resolution to hold their current assignments for the 25-26 school year.**

This item is brought to the Governing Board as an action item seeking adoption of the attached Declaration of Need for Fully Qualified Educators. Upon approval of this Declaration by the California Commission on Teacher Credentialing (CCTC), the School will be permitted to hire emergency permit teachers for Elementary School Teachers and Middle School English, Math and History Teachers and limited assignment teachers.

2025-26 Teachers:

- Jennifer Whatley: 6th Grade Math, Single Subject Local/Limited Assignment Permit

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Celeste Ansley: 6th Grade History, Multiple Subject Local/Limited Assignment Permit</li> <li>• Sheila Hewitt: 6th Grade English &amp; History, Multiple Subject Local/Limited Assignment Permit</li> <li>• Ally Fromson Ho: 7th Grade History, Multiple Subject Local/Limited Assignment Permit</li> <li>• Javia Anderson: Elementary Teacher, Multiple Subject Provisional Internship Permit</li> <li>• Lizeth Pena Sanchez: Elementary Teacher, Multiple Subject Provisional Internship Permit</li> <li>• Kristen Smeal: MS Technology Teacher, Intern Credential Permit</li> <li>• Nahjah Culberson: MS Math Teacher, Intern Credential Permit</li> <li>• Erica Aiga: MS Humanities Teacher, Intern Credential Permit</li> <li>• Erica Lang: MS Science Teacher, Intern Credential Permit</li> </ul>			
<b>C.</b>	25-26 Enrollment Overview	Discuss	Christine Chilcott
<b>Purpose:</b> This is an informational item only  ED Chilcott will answer questions regarding the current numbers reflected in AoA's enrollment patterns as of September 15, 2025, as well as marketing strategies, areas of consideration, and other questions from the Board.			
<b>D.</b>	Board Committee Reports	Discuss	David Forbes
Reports and Goals from the following committees: <ul style="list-style-type: none"> <li>• Finance Committee</li> <li>• Student Success Committee</li> <li>• Governance Committee</li> </ul>			
<b>VI.</b>	<b>Closing Items</b>		<b>7:48 PM</b>
<b>A.</b>	Individual Board Member Reports	FYI	David Forbes
<b>B.</b>	Executive Director Report	FYI	Christine Chilcott
<b>C.</b>	Upcoming Board Meetings	Discuss	David Forbes
Wednesday, October 22:			

	Purpose	Presenter	Time
Academic Update			
Board Financial Education			
<b>D.</b> Adjourn Meeting	FYI	David Forbes	