



# The Academy of Alameda Charter School Board

## Board Meeting

---

### Date and Time

Wednesday October 22, 2025 at 6:30 PM PDT

### Location

AoA Room 203

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 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

**Mission:** 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.

**Envisioned Future:** 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>6:34 PM</b>
<b>A. Public Comment</b>	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. Consent Agenda</b>			<b>6:36 PM</b>
<b>A. Approve Draft Meeting Minutes</b>	Approve Minutes	David Forbes	1 m
Approve minutes for Board Meeting on September 25, 2025			
<b>B. Approve Draft Meeting Minutes</b>	Approve Minutes	David Forbes	1 m
Approve minutes for Special Board Meeting on October 9, 2025			
<b>C. Vote on Check Registers</b>	FYI	David Forbes	1 m
<b>D. Vote on Credit Card Statement</b>	FYI	David Forbes	1 m
<b>E. Vote on Consent Calendar</b>	Vote	David Forbes	2 m
<b>IV. Board Communication</b>			<b>6:42 PM</b>
<b>A. Vote on the Universal Meals Policy</b>	Vote	David Forbes	2 m
<b>This is a voting item</b>			
This is a policy reflecting the free meals for students from the state and federal government and their requirements.			
<b>Draft Resolution: The Academy of Alameda Board of Directors votes to approve the Universal Meals Policy as it is presented.</b>			
<b>B. Financial Presentation and Discussion</b>	Discuss	David Forbes	10 m
<b>This is an informational item only</b>			
Naomi Stewart will present:			
<ul style="list-style-type: none"> <li>• Financial Presentation: FY 25 September Forecast</li> </ul>			

	Purpose	Presenter	Time
<b>C.</b> Academic Presentation	Discuss	Amy McGeorge	20 m

**This is an informational item only**

TK-8 Principal, Amy McGeorge, will answer questions on the Elementary and Middle School's academic progress regarding the 24-25 school year data and the 25-26 school year plans.

<b>D.</b> Financial Internal Controls Presentation	Discuss	Christine Chilcott	20 m
--	---------	--------------------	------

**This is an informational item only**

ED Chilcot will answer questions regarding internal financial controls

<b>E.</b> Board Committee Reports	Discuss	David Forbes	10 m
-----------------------------------	---------	--------------	------

Reports from the following committees:

- Finance Committee
- Student Success Committee
- Governance Committee

**V. Closing Items 7:44 PM**

<b>A.</b> Individual Board Member Reports	FYI	David Forbes	5 m
---	-----	--------------	-----

<b>B.</b> Executive Director Report	FYI	Christine Chilcott	2 m
-------------------------------------	-----	--------------------	-----

<b>C.</b> Upcoming Board Meetings	Discuss	David Forbes	1 m
-----------------------------------	---------	--------------	-----

November 20:

Special Education Report  
First Interim Presentation

<b>D.</b> Adjourn Meeting	FYI	David Forbes	
---------------------------	-----	--------------	--