



# The Academy of Alameda Charter School Board

## Board Meeting

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### Date and Time

Tuesday December 9, 2025 at 6:00 PM PST

### Location

AoA Room 203

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order	Discuss	Jennifer Laird	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		Jennifer Laird	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.			
<b>D.</b> Public Comment		Jennifer Laird	2 m

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The public can comment on any closed session item. Public Comment is limited to two (2) minutes per person.			
<b>II. Closed Session</b>			<b>6:06 PM</b>
<b>A.</b> Review of the Executive Director's Goals	Discuss	Jennifer Laird	25 m
A review of the Executive Director's goals for the 25-26 school year.			
<b>III. Public Session</b>			<b>6:31 PM</b>
<b>A.</b> Report Out From Closed Session	FYI	Jennifer Laird	2 m
Report Out Any Actions Taken In Closed Session			
<b>B.</b> Public Comment	FYI	Jennifer Laird	2 m
Public Comment is limited to two (2) minutes per person			
<b>IV. Consent Agenda</b>			<b>6:35 PM</b>
<b>A.</b> Approve Draft Meeting Minutes	Approve Minutes	Jennifer Laird	1 m
Approve minutes for Board Meeting on October 22, 2025			
<b>B.</b> Check Registers	FYI	Jennifer Laird	1 m
<b>C.</b> Credit Card Statements	FYI	Jennifer Laird	1 m
<b>D.</b> Vote on Consent Agenda	Vote	Jennifer Laird	1 m
<b>V. Board Communication</b>			<b>6:39 PM</b>
<b>A.</b> Executive Board Slate 25-26	Vote	Jennifer Laird	5 m
<b>This is a voting item</b>			
The Academy of Alameda is voting on a new board slate as follows for the remainder of SY 25-26 ending June 30, 2026 :			
Jennifer Laird, President			
Keith McCoy, Vice-President			
William Schaff, Treasurer			

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<b>Draft Motion:</b>				
<b>The Academy of Alameda Board of Directors votes on the Executive Slate for the remainder of the 25-26 school year as presented.</b>				
B.	Audit and First Interim Report	Vote	Naomi Stewart	15 m
<b>This is a voting item</b>				
Naomi Stewart will present for voting the FY 25 Audit and First Interim Report				
<b>Draft Motion:</b>				
<b>The Academy of Alameda Board of Directors votes to approve the FY 25 Audit as presented.</b>				
<b>Draft Motion:</b>				
<b>The Academy of Alameda Board of Directors votes to approve the First Interim Report as presented.</b>				
C.	Special Education Report	Discuss	Amy McGeorge	20 m
<b>This is an informational item</b>				
AoA's Special Education Department Psychologist, Patricia Cha, and Principal McGeorge, will answer questions on a Special Education report highlighting the demographic breakdown, current services and upcoming needs of AoA's Special Education students.				
D.	Identity Report	Discuss	Jennifer Laird	20 m
<b>This is an informational item</b>				
Ongoing conversation from the August Board Retreat, September Board Meeting, and October Special Board Meeting				
E.	Discuss Board Retreat Date	Discuss	Jennifer Laird	10 m
<b>This is an informational item:</b>				
Discussing the Board Retreat date (potential date: Saturday, January 31) and possibly combining the January 22 board meeting with the retreat on January 31.				

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<b>F.</b> Board Committee Reports Reports from the following committees: <ul style="list-style-type: none"> <li>• Finance Committee</li> <li>• Student Success Committee</li> <li>• Governance Committee</li> </ul>	Discuss	Jennifer Laird	10 m
<b>G.</b> Honoring David Forbes	Discuss	Jennifer Laird	10 m
<b>VI. Closing Items</b>			<b>8:09 PM</b>
<b>A.</b> Individual Board Member Reports	FYI	Jennifer Laird	5 m
<b>B.</b> Executive Director Report	FYI	Christine Chilcott	2 m
<b>C.</b> Upcoming Board Meetings January 22, 2026:  Financial Presentation with Governor's Budget Forecast, if available  Vote on: SARC Statement	FYI	Jennifer Laird	1 m
<b>D.</b> Adjourn Meeting	FYI	Jennifer Laird	