



The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Tuesday December 9, 2025 at 6:00 PM PST

Location

AoA Room 203

Agenda

		Purpose	Presenter	Time
I.	Opening Items			6:00 PM
A.	Call the Meeting to Order	Discuss	Jennifer Laird	1 m
B.	Record Attendance		Damaris Espinosa	2 m
C.	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.			
D.	Public Comment		Jennifer Laird	2 m

		Purpose	Presenter	Time
The public can comment on any closed session item. Public Comment is limited to two (2) minutes per person.				
II.	Closed Session			6:06 PM
A. 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.				
III.	Public Session			6:31 PM
A. Report Out From Closed Session FYI Jennifer Laird 2 m Report Out Any Actions Taken In Closed Session				
B. Public Comment FYI Jennifer Laird 2 m Public Comment is limited to two (2) minutes per person				
IV.	Consent Agenda			6:35 PM
A. Approve Draft Meeting Minutes Approve Minutes Jennifer Laird 1 m Approve minutes for Board Meeting on October 22, 2025				
B. Check Registers FYI Jennifer Laird 1 m				
C. Credit Card Statements FYI Jennifer Laird 1 m				
D. Vote on Consent Agenda Vote Jennifer Laird 1 m				
V.	Board Communication			6:39 PM
A. Executive Board Slate 25-26 Vote Jennifer Laird 5 m This is a voting item				
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				

	Purpose	Presenter	Time
--	---------	-----------	------

Draft Motion:

The Academy of Alameda Board of Directors votes on the Executive Slate for the remainder of the 25-26 school year as presented.

B.	Audit and First Interim Report	Vote	Naomi Stewart	15 m
----	--------------------------------	------	---------------	------

This is a voting item

Naomi Stewart will present for voting the FY 25 Audit and First Interim Report

Draft Motion:

The Academy of Alameda Board of Directors votes to approve the FY 25 Audit as presented.

Draft Motion:

The Academy of Alameda Board of Directors votes to approve the First Interim Report as presented.

C.	Special Education Report	Discuss	Amy McGeorge	20 m
----	--------------------------	---------	--------------	------

This is an informational item

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
----	-----------------	---------	----------------	------

This is an informational item

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
----	----------------------------	---------	----------------	------

This is an informational item:

Discussing the Board Retreat date (potential date: Saturday, January 31) and possibly combining the January 22 board meeting with the retreat on January 31.

	Purpose	Presenter	Time
F. Board Committee Reports	Discuss	Jennifer Laird	10 m

Reports from the following committees:

- Finance Committee
- Student Success Committee
- Governance Committee

G. Honoring David Forbes	Discuss	Jennifer Laird	10 m
---------------------------------	---------	----------------	------

VI. Closing Items			8:09 PM
--------------------------	--	--	----------------

A. Individual Board Member Reports	FYI	Jennifer Laird	5 m
B. Executive Director Report	FYI	Christine Chilcott	2 m
C. Upcoming Board Meetings	FYI	Jennifer Laird	1 m

January 22, 2026:

Financial Presentation with Governor's Budget Forecast, if available

Vote on:
SARC Statement

D. Adjourn Meeting	FYI	Jennifer Laird
---------------------------	-----	----------------