The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Thursday June 11, 2026 at 6:30 PM PDT

Location

AoA Room 203

Agenda

			Purpose	Presenter	Time
I.	**Opening Items**				**6:30 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	2 m

Mission:
The Academy of Alameda equitably develops students into critical thinkers and lifelong 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
II.	**Open Session**			**6:35 PM**
A.	Public Comment	FYI	Jennifer Laird	5 m

Public comment on any item not listed on the agenda. Allotted time for comments is two (2) minutes per speaker.

III.	**Consent Agenda**			**6:40 PM**
A.	Approve Draft Meeting Minutes	Approve Minutes	Jennifer Laird	1 m

Approve minutes for Board Meeting on May 21, 2026

B.	Check Registers	FYI	Jennifer Laird	1 m
C.	Credit Card Statements	FYI	Jennifer Laird	1 m
D.	AoA Employee Handbook for 2026-27	FYI	Jennifer Laird	1 m

This is an updated Academy of Alameda employee handbook for the 2026-27 school year.

E.	Application for Title Funds	FYI	Jennifer Laird	1 m

Voting for approval to continue applying for the same Title grants:

- Title I, Part A (Basic Grant)
- Title II, Part A (Supporting Effective Instruction)
- Title III English Learner
- Title IV, Part A (Student and School Support)

F.	EPA Expenditures	FYI	Jennifer Laird	1 m

Approving the estimated amount in AoA's 26-27 budget to be spent using Education Protection Account (EPA) funds.

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. (California Department of Education Website)

		Purpose	Presenter	Time
G.	AUSD and AoA 26-27 Food Services Contract	FYI	Jennifer Laird	1 m

This is the Food Services Contract between the Alameda Unified School District and Academy of Alameda for 2026-27.

H.	AUSD and AoA 26-27 ASES Grant	FYI	Jennifer Laird	1 m

This is the ASES After School Program Grant between the Alameda Unified School District and Academy of Alameda for 2026-27.

I.	Vote on Consent Agenda	Vote	Jennifer Laird	1 m

IV. Action Items — 6:49 PM

A.	Vote on the 2026-27 LCAP and 2026 Local Indicators	Vote	Christine Chilcott	20 m

Executive Director Chilcott will answer questions on the LCAP (Local Control Accountability Plan) and the accompanying Local Indicators.

What is the LCAP?

The LCAP is the Local Control Accountability Plan, a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. In addition to the LCFF (Local Control Funding Formula) Budget Overview for Parents and Goals and Actions, it highlights targeted funds focused on Increased or Improved services for Foster Youth, English Learners, and Low-income students.

What are Local Indicators?
California's accountability system is based on a multiple measures system that assesses how local educational agencies (LEAs) and schools are meeting the needs of their students. Those LCFF (Local Control Funding Formula) priorities for which there is no state level data collected are referred to as local indicators.

The seven local indicators are:

- Basic Services and Conditions (Priority 1)
- Implementation of State Academic Standards (Priority 2)
- Parent and Family Engagement (Priority 3)
- School Climate (Priority 6)
- Access to a Broad Course of Study (Priority 7)

		Purpose	Presenter	Time

- Coordination of Services for Expelled Students (Priority 9, for county offices of education [COEs] only)
- Coordination of Services for Foster Youth (Priority 10, for COEs only)

Draft Resolution:
The Academy of Alameda Board of Directors votes to approve the 2026-27 LCAP and the 2026 Local Indicators as presented.

B.	Vote on the 2026-27 TK-8 Schoolwide Budget	Vote	Jennifer Laird	15 m

A discussion and vote on the 26-27 AoA TK-8 school-wide budget

Draft Resolution:
The Academy of Alameda Board of Directors votes to approve the 26-27 budget as presented.

C.	Approval of the updated Adult-Student Interaction Policy	Vote	Jennifer Laird	5 m

This is an updated version of Adult-Student Interaction Policy with a minor edit.

Draft Resolution:
The Academy of Alameda Board of Directors votes to approve the updated Adult-Student Interaction policy as it is presented.

D.	Approval of the updated Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy	Vote	Jennifer Laird	5 m

The Title IX, Harassment, Intimidation, Discrimination, and Bullying policy was updated with minor revisions.

Draft Resolution:
The Academy of Alameda Board of Directors votes to approve the updated Title IX, Harassment, Intimidation, Discrimination, and Bullying policy as it is presented.

E.	Approval of the updated Suspension and Expulsion Policy	Vote	Jennifer Laird	5 m

The Suspension and Expulsion policy was updated with several revisions.

		Purpose	Presenter	Time

Draft Resolution:
The Academy of Alameda Board of Directors votes to approve the updated Suspension and Expulsion policy as it is presented.

F.	Approval of the updated Suicide Prevention Policy	Vote	Jennifer Laird	5 m

The Suicide Prevention policy was updated with minor revisions.

Draft Resolution:
The Academy of Alameda Board of Directors votes to approve the updated Suicide Prevention policy as it is presented.

G.	The following individuals were nominated to receive a 3-year term beginning July 1, 2026 through June 30, 2029:	Vote	Jennifer Laird	5 m

Nomination for 26-29 Term:

- Alexandria Cooley
- Carole Robie
- Keith McCoy

Draft Resolution:
The Academy of Alameda Board of Directors votes to accept this board slate for a three year term as presented.

H.	Vote for a One Year Board Officers Slate from July 1, 2026 through June 30, 2027	Vote	Jennifer Laird	5 m

- Chair of the Board: Jennifer Laird
- Vice Chair: Keith McCoy
- Secretary: Carole Robie
- Treasurer: Bill Schaff

Draft Resolution:
The Academy of Alameda Board of Directors votes to accept this board officers slate for a one year term beginning July 1, 2026 through June 30, 2027 as presented.

		Purpose	Presenter	Time
I.	Review and Possible Approval of Compensation Comparability Study for Executive Director	Vote	Jennifer Laird	5 m

A Review and Possible Approval of Compensation Comparability Study for Executive Director

J.	Oral Report of Salary, Salary Schedule, or Compensation Paid in the Form of Fringe Benefits to Executive Director	Discuss	Jennifer Laird	10 m

A review of the Executive Director's Salary, Salary Schedule, or Compensation Paid in Fringe Benefits for her new three year contract covering 26-27, 27-28, and 28-29.

K.	Review and Possible Approval of Employment Agreement for Executive Director	Vote	Jennifer Laird	5 m

A review and possible approval of the Executive Director Employment Agreement for her new three year contract covering 26-27, 27-28, and 28-29.

V. Board Communication — 8:14 PM

A.	Board Committee Reports	Discuss	Jennifer Laird	10 m

Reports from the following committees:

- Finance Committee
- Student Success Committee
- Governance Committee

VI. Closing Items — 8:24 PM

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

August date and time TBD :

Board Retreat

D.	Adjourn Meeting		Jennifer Laird