



The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Wednesday March 25, 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 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
II. Open Session			6:35 PM
A. Public Comment	FYI	Jennifer Laird	2 m
Public comment on the closed session item. Allotted time for comments is two (2) minutes per speaker.			
III. Closed Session			6:37 PM
A. Executive Director Contract	Discuss	Jennifer Laird	30 m
The Board of Directors will discuss the Executive Director's contract which currently ends on June 30, 2026.			
IV. Open Session			7:07 PM
A. Report Out Any Actions Taken In Closed Session	FYI	Jennifer Laird	2 m
B. Public Comment	FYI	Jennifer Laird	2 m
Public comment on any item not listed on the agenda. Allotted time for comments is two (2) minutes per speaker.			
V. Consent Agenda			7:11 PM
A. Approve Draft Meeting Minutes	Approve Minutes	Jennifer Laird	2 m
Approve minutes for Board Meeting on February 26, 2026			
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	2 m
VI. Board Communication			7:17 PM
A. Financial Updates	Discuss	Jennifer Laird	15 m
Naomi Stewart will give a budget update on:			

	Purpose	Presenter	Time
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- February 2026 Financials

B.	Vote on Auditor	Vote	Jennifer Laird	5 m
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The board will vote on a three year contract for our audit firm, Christy White. Our authorizer, AUSD, requires a board vote on the auditor contract. The Finance Committee reviewed and approved the new three year contract (2025-26, 2026-27, 2027-28) at the 3/16/26 Finance Committee Meeting.

Draft Proposal:

The Academy of Alameda Board of Directors approves the three year auditor contract with firm, Christy White, as presented.

C.	Mid-Year Academic Report	Discuss	Jennifer Laird	15 m
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Principal Amy McGeorge will answer questions about the Mid-Year Academic Presentation

D.	Interventions and Supports	FYI	Jennifer Laird	20 m
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Principal Amy McGeorge will answer questions about the Interventions and Supports at the Academy of Alameda used to support students and teachers.

E.	Board Committee Reports	Discuss	Jennifer Laird	5 m
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Reports from the following committees:

- Finance Committee
- Student Success Committee
- Governance Committee

VII.	Closing Items			8:17 PM
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A.	Individual Board Member Reports	Discuss	Jennifer Laird	2 m
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B.	Executive Director Report	FYI	Christine Chilcott	1 m
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C.	Upcoming Board Meetings	Discuss	Jennifer Laird	1 m
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April 23:

	Purpose	Presenter	Time
Strategic Plan Update			
D. Adjourn Meeting		Jennifer Laird	