



# The Academy of Alameda Charter School Board

## AoA Board Retreat

### The Academy of Alameda Board Retreat

---

#### Date and Time

Monday August 18, 2025 at 4:00 PM PDT

#### Location

Corica Park Golf Course  
1 Club House Memorial Rd  
Alameda, CA 94502

---

#### Agenda

|                                                                                               | Purpose | Presenter          | Time           |
|-----------------------------------------------------------------------------------------------|---------|--------------------|----------------|
| <b>I. Opening Items</b>                                                                       |         |                    | <b>4:00 PM</b> |
| <b>A.</b> Call the Meeting to Order                                                           | Discuss | David Forbes       | 1 m            |
| <b>B.</b> Record Attendance                                                                   |         | Christine Chilcott | 2 m            |
| <b>II. Open Session</b>                                                                       |         |                    | <b>4:03 PM</b> |
| <b>A.</b> The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements | FYI     | David Forbes       | 2 m            |

|                                                                                                                                                                                                                                                                                                                                                                                                        | Purpose                                                                                                                                                                                                 | Presenter | Time           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------|
| <p><b>Mission:</b> 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.</p> <p><b>Envisioned Future:</b> We envision a future where all of our students are successful, and their destinies are not determined by their demographics.</p> |                                                                                                                                                                                                         |           |                |
| <b>B.</b>                                                                                                                                                                                                                                                                                                                                                                                              | Public Comment                                                                                                                                                                                          | FYI       | David Forbes   |
|                                                                                                                                                                                                                                                                                                                                                                                                        | Public comment on any item not listed on the agenda. Allotted time for comments is two (2) minutes per speaker.                                                                                         |           |                |
| <b>C.</b>                                                                                                                                                                                                                                                                                                                                                                                              | Board Business                                                                                                                                                                                          | Vote      | David Forbes   |
|                                                                                                                                                                                                                                                                                                                                                                                                        | <ul style="list-style-type: none"> <li>• Approving Policies               <ul style="list-style-type: none"> <li>◦ Title IX, Harassment, Intimidation, and Discrimination Policy</li> </ul> </li> </ul> |           |                |
| <b>D.</b>                                                                                                                                                                                                                                                                                                                                                                                              | Facilitated Board Retreat Time                                                                                                                                                                          | Discuss   | David Forbes   |
| <b>III.</b>                                                                                                                                                                                                                                                                                                                                                                                            | <b>Closing Items</b>                                                                                                                                                                                    |           | <b>7:00 PM</b> |
| <b>A.</b>                                                                                                                                                                                                                                                                                                                                                                                              | Adjourn Meeting                                                                                                                                                                                         | FYI       | David Forbes   |