



The Academy of Alameda Charter School Board

Special Board Meeting

Voting on Unaudited Actuals

Date and Time

Tuesday September 2, 2025 at 5:30 PM PDT

Location

The Academy of Alameda
401 Pacific Ave
Alameda, CA 94501
Room 203

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Call the Meeting to Order	Discuss	David Forbes	1 m
B. Record Attendance		Christine Chilcott	2 m
C. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements		David Forbes	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.			

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Envisioned Future: We envision a future where all of our students are successful, and their destinies are not determined by their demographics.

II. Open Session			5:34 PM
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A. Public Comment	FYI	David Forbes	2 m
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Public comment on any item not listed on the agenda. Allotted time for comments is two (2) minutes per speaker.

III. Consent Agenda			5:36 PM
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A. Approve Minutes from June Board Meeting	Approve Minutes	David Forbes	1 m
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B. Approve Draft Meeting Minutes	Approve Minutes	David Forbes	1 m
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Approve minutes for AoA Board Retreat on August 18, 2025

C. Approve Draft Meeting Minutes	Approve Minutes	David Forbes	1 m
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Approve minutes for AoA Board Retreat on August 19, 2025

D. Vote on Check Registers	FYI	David Forbes	1 m
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E. Vote on Credit Card Statement	FYI	David Forbes	1 m
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F. Vote on Consent Calendar	Vote	David Forbes	2 m
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IV. Board Communication			5:43 PM
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A. Vote on the FY25 Unaudited Actuals	Vote	David Forbes	15 m
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Naomi Stewart EdTec will present the FY 25 Unaudited Actuals (Unaudited Actuals are the final financial statements of how FY25 ended.)

Draft Motion: The Academy of Alameda Board of Directors votes on the Fiscal Year 25 Unaudited Actuals as presented.

B. Vote on Suicide Prevention Policy	Vote	David Forbes	2 m
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	Purpose	Presenter	Time	
The Suicide Prevention Policy has been updated with minor changes.				
Draft Motion: The Academy of Alameda Board of Directors votes to approve the revised Suicide Prevention Policy as presented.				
C.	Vote on the Instruction on Controversial Topics Policy	Vote	David Forbes	5 m
The Instruction on Controversial Topics Policy is a new policy giving staff guidance managing potentially controversial instruction topics. This policy is an addendum to the Employee Handbook, not a stand alone policy.				
Draft Motion: The Academy of Alameda Board of Directors votes to approve the Instruction on Controversial Topics Policy as presented.				
V.	Closing Items			6:05 PM
A.	Upcoming Board Meetings September 25: Enrollment Presentation Discussion on School Identity Continued	Discuss	David Forbes	1 m
B.	Adjourn Meeting	FYI	David Forbes	