



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 |
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| I. | Opening Items | | 5:30 PM |
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| 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 |
| A. Public Comment | FYI | David Forbes | 2 m |
| 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 |
| A. Approve Minutes from June Board Meeting | Approve Minutes | David Forbes | 1 m |
| B. Approve Draft Meeting Minutes | Approve Minutes | David Forbes | 1 m |
| Approve minutes for AoA Board Retreat on August 18, 2025 | | | |
| C. Approve Draft Meeting Minutes | Approve Minutes | David Forbes | 1 m |
| Approve minutes for AoA Board Retreat on August 19, 2025 | | | |
| D. Vote on Check Registers | FYI | David Forbes | 1 m |
| E. Vote on Credit Card Statement | FYI | David Forbes | 1 m |
| F. Vote on Consent Calendar | Vote | David Forbes | 2 m |
| IV. Board Communication | | | 5:43 PM |
| A. Vote on the FY25 Unaudited Actuals | Vote | David Forbes | 15 m |
| 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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| 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. | | | |
| Closing Items | | | 6:05 PM |
| A. | Upcoming Board Meetings | Discuss | David Forbes |
| | 1 m | | |
| September 25: | | | |
| Enrollment Presentation | | | |
| Discussion on School Identity Continued | | | |
| B. | Adjourn Meeting | FYI | David Forbes |