



The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Saturday January 31, 2026 at 9:00 AM PST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Call the Meeting to Order	Discuss	Jennifer Laird	1 m
B. Record Attendance		Christine Chilcott	2 m
II. Open Session			9:03 AM
A. 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.			

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B. Public Comment Public comment on the closed session item. Allotted time for comments is two (2) minutes per speaker.	FYI	Jennifer Laird	2 m
III. Closed Session			9:07 AM
A. Executive Director Goals Review A review of the Executive Director's goals for the 25-26 school year.	Discuss	Jennifer Laird	25 m
IV. Open Session			9:32 AM
A. Report Out Any Actions Taken In Closed Session	FYI	Jennifer Laird	2 m
V. Consent Agenda			9:34 AM
A. Approve Draft Meeting Minutes Approve minutes for Board Meeting on December 9, 2025	Approve Minutes	Jennifer Laird	2 m
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	1 m
VI. Board Communication			9:39 AM
A. Vote on School Accountability Report Card <i>EC</i> Section 35256 requires the governing school board of each school district to "develop and cause to be implemented" a SARC for each school within their district in which to report school conditions provided in <i>EC</i> Section 33126. To "develop and cause to be implemented" is to "approve." Once the SARC is approved, it will be posted on the State of California's SARC website by the February 1, 2026 deadline as required.	Vote	Jennifer Laird	2 m

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Draft Motion: The Academy of Alameda Board of Directors votes to approve the 2024-25 Student Accountability Report Card for The Academy of Alameda as presented.			
B. Vote on the Professional Boundaries Policy	Vote	Jennifer Laird	2 m
The Professional Boundaries Policy has been updated with some changes.			
Draft Motion: The Academy of Alameda Board of Directors votes to approve the revised Professional Boundaries Policy as presented.			
C. Vote on the Immigration Enforcement Activity Policy	Vote	Jennifer Laird	2 m
The Immigration Enforcement Activity Policy is a new policy.			
Draft Motion: The Academy of Alameda Board of Directors votes to approve the Immigration Enforcement Activity Policy as presented.			
D. Vote on the 26-27 Academic Calendar	Vote	Jennifer Laird	2 m
Draft Motion: The Academy of Alameda Board of Directors votes to approve the 2026-27 Academic Calendar as presented.			
E. Board Committee Reports	Discuss	Jennifer Laird	5 m
Reports from the following committees:			
<ul style="list-style-type: none"> • Finance Committee • Student Success Committee • Governance Committee 			
VII. Closing Items			9:52 AM
A. Individual Board Member Reports	Discuss	Jennifer Laird	2 m
B. Executive Director Report	FYI	Christine Chilcott	1 m
C. Upcoming Board Meetings	Discuss	Jennifer Laird	1 m
February 26:			
Mid-Year LCAP Presentation			

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D.	Adjourn Meeting	Jennifer Laird	