



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 | 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 | | | 9:07 AM |
| A. | Executive Director Goals Review | Discuss | Jennifer Laird | 25 m |
| | A review of the Executive Director's goals for the 25-26 school year. | | | |
| 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 | Jennifer Laird | 2 m |
| | Approve minutes for Board Meeting on December 9, 2025 | | | |
| 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 | Vote | Jennifer Laird | 2 m |
| | EC 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 EC 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. | | | |

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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 | |
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