



The Academy of Alameda Charter School Board

Special Board Meeting

Identity Sentence

Date and Time

Wednesday November 12, 2025 at 6:00 PM PST

Location

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

Agenda

	Purpose	Presenter	Time
--	---------	-----------	------

I.	Opening Items		6:00 PM
-----------	----------------------	--	----------------

A.	Call the Meeting to Order	Discuss	David Forbes	1 m
-----------	---------------------------	---------	--------------	-----

B.	Record Attendance		Damaris Espinosa	2 m
-----------	-------------------	--	------------------	-----

C.	Public Comment		David Forbes	2 m
-----------	----------------	--	--------------	-----

The public can comment on any closed session item. Public Comment is limited to two (2) minutes per person.

II.	Closed Session			6:05 PM
------------	-----------------------	--	--	----------------

	Purpose	Presenter	Time
A. Review of the Executive Director's Goals A review of the Executive Director's goals for the 25-26 school year.	Discuss	David Forbes	25 m
III. Public Session			6:30 PM
A. Report Out From Closed Session Report Out Any Actions Taken In Closed Session	FYI	David Forbes	2 m
B. Public Comment Public Comment is limited to two (2) minutes per person	FYI	David Forbes	2 m
IV. Consent Agenda			6:34 PM
A. Approve Draft Meeting Minutes Approve minutes for Board Meeting on October 22, 2025	Approve Minutes	David Forbes	1 m
B. Check Registers	FYI	David Forbes	1 m
C. Credit Card Statements		David Forbes	1 m
D. Vote on Consent Agenda	Vote	David Forbes	1 m
V. Board Communication			6:38 PM
A. Identity Sentence Ongoing conversation from the August Board Retreat, September Board Meeting, and October Special Board Meeting	Discuss	David Forbes	35 m
B. Board Committee Reports Reports from the following committees: • Finance Committee • Student Success Committee • Governance Committee	Discuss	David Forbes	10 m
VI. Closing Items			7:23 PM

	Purpose	Presenter	Time
A. Individual Board Member Reports	FYI	David Forbes	5 m
B. Executive Director Report	FYI	Christine Chilcott	2 m
C. Upcoming Board Meetings December 9: Special Education Presentation Vote on: First Interim Report Audit	FYI	David Forbes	1 m
D. Adjourn Meeting	FYI	David Forbes	