



The Academy of Alameda Charter School Board

Special Board Meeting

Voting on Unaudited Actuals

Date and Time

Tuesday September 8, 2026 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	Jennifer Laird	1 m
B. Record Attendance		Christine Chilcott	2 m
C. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements		Jennifer Laird	1 m

	Purpose	Presenter	Time
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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.

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 | Jennifer Laird | 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
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| A. | Approve Draft Meeting Minutes | Approve Minutes | Jennifer Laird | 1 m |
| | Approve minutes for Board Meeting on August 2, 2026 | | | |
| B. | Approve Draft Meeting Minutes | Approve Minutes | Jennifer Laird | 1 m |
| | Approve minutes for AoA Board Retreat on August 2, 2026 | | | |
| C. | Vote on Check Registers | FYI | Jennifer Laird | 1 m |
| D. | Vote on Credit Card Statement | FYI | Jennifer Laird | 1 m |
| E. | Vote on Consent Calendar | Vote | Jennifer Laird | 2 m |

IV.	Board Communication			5:42 PM
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| A. | Vote on the FY26 Unaudited Actuals | Vote | Jennifer Laird | 15 m |
| | Naomi Stewart with Vertex (formely EdTec) will present the FY 26 Unaudited Actuals (Unaudited Actuals are the final financial statements of how FY26 ended.) | | | |

Draft Motion: The Academy of Alameda Board of Directors votes on the Fiscal Year 26 Unaudited Actuals as presented.

	Purpose	Presenter	Time
V. Closing Items			5:57 PM
A. Upcoming Board Meetings	Discuss	Jennifer Laird	1 m
September 24:			
Enrollment Presentation			
B. Adjourn Meeting	FYI	Jennifer Laird	