



The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Thursday September 24, 2026 at 6:30 PM PDT

Location

AoA, Room 203

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order	Discuss	Jennifer Laird	1 m
B. Record Attendance		Damaris Espinosa	2 m
C. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements		Jennifer Laird	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.			
Envisioned Future: We envision a future where all of our students are successful, and their destinies are not determined by their demographics.			

	Purpose	Presenter	Time
II. Open Session			6:34 PM
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			6:36 PM
A. Approve Draft Meeting Minutes	Approve Minutes	Jennifer Laird	1 m
B. Vote on Check Registers	FYI	Jennifer Laird	1 m
C. Vote on Credit Card Statement	FYI	Jennifer Laird	1 m
D. Approve EPA Actual Expenditures for 25-26	FYI	Jennifer Laird	1 m
Approving the actual amount of Education Protection Account (EPA) funds spent in 25-26.			
Background: The Education Protection Account (EPA) was created in November 2012 by Proposition 30, The Schools and Local Public Safety Protection Act of 2012, and it was implemented in 2013. The EPA is governed by Section 36 of Article XIII of the California Constitution, which was amended by Proposition 55 in November 2016. (Source: California Department of Education Website)			
E. Approving Prop 28 Annual Spending Report for 25-26	FYI	Jennifer Laird	1 m
Approving the actual amount of Prop 28 funds spent in 25-26.			
Background: Proposition 28—Arts and Music in Schools Funding The Arts and Music in Schools (AMS) initiative provides additional funding for arts education in California public schools. (California Department of Education Website)			
F. Vote on Consent Calendar	Vote	Jennifer Laird	2 m
IV. Board Communication			6:43 PM
A. Financial Presentation and Discussion	Discuss	Jennifer Laird	15 m
Purpose: This is an informational item only			

	Purpose	Presenter	Time
Naomi Stewart will present:			
Financial Presentation: FY 26 August Forecast			
B.	Vote on LCAP Revision	Vote	Jennifer Laird
	Reason for Vote:		5 m
The originally voted on LCAP at the June 11, 2026 board meeting had an incorrect Budget Overview for Parents. There were incorrect 25-26 LCFF Supplemental & Concentration (S&C) and LCFF Carryover figures listed which have now been correct. The base grant was also corrected to \$7,352,550 (only a \$6 difference from the prior submission). Draft Resolution: The Academy of Alameda Board of Directors votes to approve the amended 2026-27 LCAP as presented.			
C.	Board Local Authorization Credentials: Resolution #924261	Vote	Jennifer Laird
	Purpose: This is a voting item		5 m
Draft Motion: The Academy of Alameda Board of Director votes to approve resolution #924261 which approves the following teachers listed in the resolution to hold their current assignments for the 26-27 school year. This item is brought to the Governing Board as an action item seeking adoption of the attached Declaration of Need for Fully Qualified Educators. Upon approval of this Declaration by the California Commission on Teacher Credentialing (CCTC), the School will be permitted to hire emergency permit teachers for Elementary School Teachers and Middle School English, Math and History Teachers and limited assignment teachers. 2026-27 Teachers:			

	Purpose	Presenter	Time
• Jennifer Whatley: 6th Grade Math, Single Subject Local/Limited Assignment Permit • Celeste Ansley: 6th Grade History, Multiple Subject Local/Limited Assignment Permit • Sheila Hewitt: 6th Grade English & History, Multiple Subject Local/Limited Assignment Permit • Ally Fromson Ho: 7th Grade History, Multiple Subject Local/Limited Assignment Permit • Javia Anderson: Elementary Teacher, Multiple Subject Provisional Internship Permit • Lizeth Pena Sanchez: Elementary Teacher, Multiple Subject Provisional Internship Permit • Kristen Smeal: MS Technology Teacher, Intern Credential Permit • Nahjah Walker: MS Math Teacher, Intern Credential Permit • Erica Aiga: MS Humanities Teacher, Intern Credential Permit • Erica Lang: MS Science Teacher, Intern Credential Permit • Joana Dzib: 2nd Grade Teacher, Multiple Subject Provisional Internship Permit			

D.	26-27 Enrollment Overview	Discuss	Christine Chilcott	20 m
	Purpose: This is an informational item only			

ED Chilcott will review the current numbers reflected in 26-27 AoA's enrollment patterns as of September 11, 2026, areas of consideration, and take questions from the Board.

V. Closed Session 7:28 PM

A.	Closed Session Item	Discuss	Jennifer Laird	30 m
	The Board and the Executive Director will meet privately in Closed Session. Any action taken during Closed Session will be reported out once Closed Session concludes.			

Topic(s):

- Legal Discussion

VI. Open Session 7:58 PM

	Purpose	Presenter	Time
A. Report Out	FYI	Jennifer Laird	5 m
The Board President will report out any action taken during Closed Session.			
B. Board Committee Reports	Discuss	Jennifer Laird	10 m
Reports and Goals from the following committees:			
• Finance Committee • Governance Committee			

VII. Closing Items			8:13 PM
A. Individual Board Member Reports	FYI	Jennifer Laird	5 m
B. Executive Director Report	FYI	Jennifer Laird	2 m
C. Upcoming Board Meetings	Discuss	Jennifer Laird	1 m
Wednesday, October 21:			
Academic Update			
D. Adjourn Meeting	FYI	Jennifer Laird	