



The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Wednesday October 21, 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.			

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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
Approve minutes for Board Meeting on August 2, 2026			
B. Approve Draft Meeting Minutes	Approve Minutes	Jennifer Laird	1 m
Approve minutes for Special Board Meeting on September 8, 2026			
C. Approve Draft Meeting Minutes	Approve Minutes	Jennifer Laird	1 m
Approve minutes for Board Meeting on September 24, 2026			
D. Approve Draft Meeting Minutes	Approve Minutes	Jennifer Laird	1 m
Approve minutes for Special Board Meeting on October 11, 2026			
E. Vote on Check Registers	FYI	Jennifer Laird	1 m
F. Vote on Credit Card Statement	FYI	Jennifer Laird	1 m
G. Vote on Consent Calendar	Vote	Jennifer Laird	2 m
IV. Board Communication			6:44 PM
A. Financial Presentation and Discussion	Discuss	Jennifer Laird	15 m
Purpose: This is an informational item only			
Naomi Stewart will present:			
Financial Presentation: FY 26 September Forecast and MYP			

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B. Academic Presentation Purpose: This is an informational item only TK-8 Principal, Amy McGeorge, will answer questions on the Elementary and Middle School's academic progress regarding the 25-26 school year data and the 26-27 school year plans.	Discuss	Amy McGeorge	20 m
V. Closed Session			
7:19 PM			
A. Closed Session Item 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): • Personnel	Discuss	Jennifer Laird	30 m
VI. Open Session			
7:49 PM			
A. Report Out The Board President will report out any action taken during Closed Session.	FYI	Jennifer Laird	5 m
B. Board Committee Reports Reports and Goals from the following committees: • Finance Committee • Governance Committee	Discuss	Jennifer Laird	10 m
VII. Closing Items			
8:04 PM			
A. Individual Board Member Reports	FYI	Jennifer Laird	5 m
B. Executive Director Report	FYI	Jennifer Laird	2 m

	Purpose	Presenter	Time
C. Upcoming Board Meetings Special Board Meeting, Saturday, November 7: 26-27 Recommended Reductions and MYP Scenarios Thursday, November 19: Special Education Update	Discuss	Jennifer Laird	1 m
D. Adjourn Meeting	FYI	Jennifer Laird	