The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Thursday November 19, 2026 at 6:30 PM PST

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		Christine Chilcott	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.

D.	Public Comment		Jennifer Laird	10 m

		Purpose	Presenter	Time
	Public comment on any item not listed on the agenda. Allotted time for comments is two (2) minutes per speaker.			
II.	**Consent Agenda**			**6:44 PM**
A.	Approve Draft Meeting Minutes	Approve Minutes	Jennifer Laird	1 m
	Approve minutes for Board Meeting on October 21, 2026			
B.	Approve Draft Meeting Minutes	Approve Minutes	Jennifer Laird	1 m
	Approve minutes for Special Board Meeting on November 7, 2026			
C.	Check Registers	FYI	Jennifer Laird	1 m
D.	Credit Card Statement	Vote	Jennifer Laird	2 m
E.	Vote on Consent Agenda	Vote	Jennifer Laird	2 m
	Vote on consent agenda			
III.	**Board Communication**			**6:51 PM**
A.	Vote to Approve an Amendment to the Articles of Incorporation Regarding Updates to CalStrs per AB 1997	Vote	Jennifer Laird	5 m

Purpose: This is a voting item

As part of the updates to CalStrs per AB 1997, our Articles of Incorporation need to amended to include the following language below. Once voted on, the Certificate of Amendment will be filed with the Secretary of State which will officially amend the Articles of Incorporation. This will also require an update of the bylaws to include this amendment.

"Upon the dissolution or final liquidation of the Corporation, its assets remaining after payment of all debts and liabilities of the Corporation shall be distributed to another public school that meets the requirements of Section III.A of IRS Notice 2015-07, or shall be distributed to the State of California, a political subdivision of the State, or an agency or instrumentality of the State or of a political subdivision of the State."

		Purpose	Presenter	Time

Draft Approval:

The Academy of Alameda Board of Directors approves an amendment to the Articles of Incorporation with the provided language per the requirements of bill AB 1997 as presented.

B.	Vote to Approve Updated By-laws	Vote	Jennifer Laird	5 m

Purpose: This is a voting item

Once the Articles of Incorporation have been amended, the by-laws need to revised and updated with the same language:

"Upon the dissolution or final liquidation of the Corporation, its assets remaining after payment of all debts and liabilities of the Corporation shall be distributed to another public school that meets the requirements of Section III.A of IRS Notice 2015-07, or shall be distributed to the State of California, a political subdivision of the State, or an agency or instrumentality of the State or of a political subdivision of the State."

Attached are the redlined by-laws for review.

Draft Approval:

The Academy of Alameda Board of Directors votes to approve the updated by-laws as presented

C.	Vote to Approve Form 0765	Vote	Jennifer Laird	5 m

Purpose: This is a voting item

Effective July 1, 2027, bill AB 1997 – Creditable compensation simplification

		Purpose	Presenter	Time

Addresses compensation reporting challenges and other concerns encountered by employers, members and CalSTRS staff by simplifying sections of the Teachers' Retirement Law relating to creditable compensation and creditable service.

CalSTRS Employer Directive 2026-01 introduces **Form 0765** (the Charter School/Nonprofit Public Benefit Corporation Certification form, also known as ES 0765) as part of updated requirements for charter school creditable service.

Key Details About Form 0765 & Directive ED2026-01

- **Purpose:** The form is used by charter schools and Nonprofit Public Benefit Corporations (NPBCs) to identify and certify that they directly employ individuals in positions subject to CalSTRS membership.

Draft Approval:

The Academy of Alameda Board of Directors votes to approve Form 0765 as part of updated requirements for charter school creditable service as presented

D.	Financial Presentation and Discussion	Discuss	Jennifer Laird	15 m

Purpose: This is an informational item

Naomi Stewart will present:

• Financial Presentation: FY 26 October Forecast

E.	Special Education Report	Discuss	Jennifer Laird	20 m

Purpose: This is an informational item

AoA's Special Education Administrator, will answer questions on a Special Education report highlighting the demographic breakdown, current services and upcoming needs of AoA's Special Education students

F.	Enrollment Updates	Discuss	Christine Chilcott	15 m

Purpose: This is an informational item

		Purpose	Presenter	Time

ED Chilcott will give an update on enrollment information for the 27-28 school year.

IV. Closing Items — 7:56 PM

A.	Individual Board Member Reports	FYI	Jennifer Laird	5 m
B.	Executive Director Report	FYI	Christine Chilcott	2 m
C.	Upcoming Board Meetings	Discuss	Jennifer Laird	1 m

Tuesday, December 8:
Vote on First Interim and Audit

December 18:
Topic TBD

D.	Adjourn Meeting	FYI	Jennifer Laird	