



The Academy of Alameda Charter School Board

Board Meeting

Date and Time

Sunday August 2, 2026 at 9:00 AM PDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Call the Meeting to Order	Discuss	Jennifer Laird	1 m
B. Record Attendance		Christine Chilcott	2 m
II. Open Session			9:03 AM
A. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements	FYI	Jennifer Laird	2 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.			

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Envisioned Future:			
We envision a future where all of our students are successful, and their destinies are not determined by their demographics.			
B.	Public Comment	FYI	Jennifer Laird
	Public comment on any item not listed on the agenda. Allotted time for comments is two (2) minutes per speaker.		
III. Consent Agenda			9:07 AM
A.	Approve Draft Meeting Minutes	Approve Minutes	Jennifer Laird
	Approve minutes for Board Meeting on June 11, 2026		
B.	Approve Draft Meeting Minutes	Approve Minutes	Jennifer Laird
	Approve minutes for Special Board Meeting on June 29, 2026		
C.	Check Registers	FYI	Jennifer Laird
D.	Credit Card Statements	FYI	Jennifer Laird
E.	Prop 28 Annual Spending Plan	FYI	Jennifer Laird
	Approval for AoA's annual spending plan for the Prop 28 funds		
	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 Agenda	Vote	Jennifer Laird
IV. Board Communication			9:14 AM
A.	Public Comment	FYI	Jennifer Laird
	Public comment on the agenda item. Allotted time for comments is two (2) minutes per speaker.		
B.	Vote on Board Member	Vote	Jennifer Laird

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The following individual was nominated to receive a 1-year term beginning July 1, 2026 through June 30, 2027: Nomination for 26-27 Term: • Regina Brown Draft Motion: The Academy of Alameda Board of Directors votes to accept this board officers slate for a one year term beginning July 1, 2026 through June 30, 2027 as presented.			
C.	Approval of the updated 26-27 Board Calendar	Vote	Jennifer Laird
	The 26-27 Board Calendar was revised to add the August 2, 2026 retreat and change the May 2027 board meeting date from Thursday, May 20, 2027 to Wednesday, May 19, 2027 to not conflict with the final schedule. Draft Motion: The Academy of Alameda Board of Directors votes to approve the revised 2026-27 Academic Calendar as presented.		
D.	Approval of the new Student Wellness Policy	Vote	Jennifer Laird
	This new (mandatory) Student Wellness policy defines how AoA will cares about and promotes student health and wellness through education, nutrition, and education. Draft Motion: The Academy of Alameda Board of Directors votes to approve the new Student Wellness policy as it is presented.		
E.	Approval of the new Parent and Family Engagement Policy	Vote	Jennifer Laird
	This new (mandatory) Parent and Family Engagement policy details how AoA does/will meaningfully engage and communicate with parents and families in the school community to support student achievement and a positive school environment. Draft Motion: The Academy of Alameda Board of Directors votes to approve the new Parent and Family Engagement policy as it is presented.		

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F. Approval of the new Motorized Scooters and E-Bikes Policy This new Motorized Scooters and E-Bikes policy clarifies which which motorized scooters and e-bikes are allowed on AoA's campus by students since you must be 16 years or older with a valid drivers license to operate them. Draft Motion: The Academy of Alameda Board of Directors votes to approve the new Motorized Scooters and E-Bikes policy as it is presented.	Vote	Jennifer Laird	2 m
G. Approval of the new Extreme Weather Policy This new (mandatory) Extreme Weather policy details how AoA supports students during extreme weather days. Draft Motion: The Academy of Alameda Board of Directors votes to approve the new Extreme Weather policy as it is presented.	Vote	Jennifer Laird	2 m
H. Approval of the new Artificial Intelligence (AI) Policy This new Artificial Intelligence (AI) policy details AoA's stance and appropriate usage on Artificial Intelligence (AI) technology in education. Draft Motion: The Academy of Alameda Board of Directors votes to approve the new Artificial Intelligence (AI) policy as it is presented.	Vote	Jennifer Laird	2 m
I. Approval of the Revised Technology Policy This revised technology policy addresses the state's mandate to ban or extremely limit cellphone usage, per the Phone-Free Schools Act (AB 3216), effective July 1, 2026. AoA also included restrictions on other electronics such as headphones and smart glasses that were not addressed in the previous policy. Draft Motion: The Academy of Alameda Board of Directors votes to approve the revised Technology policy as it is presented.	Vote	Jennifer Laird	2 m
J. Board Committee Reports Reports from the following committees:	Discuss	Jennifer Laird	5 m

- Finance Committee
- Student Success Committee
- Governance Committee

V. Closing Items

9:37 AM

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A. Individual Board Member Reports	Discuss	Jennifer Laird	2 m
B. Executive Director Report	FYI	Christine Chilcott	1 m
C. Upcoming Board Meetings	FYI	Jennifer Laird	1 m
Tuesday, September 8:			
Vote on the Unaudited Actuals			
D. Adjourn Meeting		Jennifer Laird	