

The Academy of Alameda Charter School Board

Finance Committee Meeting

Date and Time

Wednesday March 17, 2021 at 6:30 PM PDT

Agenda	Purpose	Presenter	Time	
I. Opening Items	-		6:30 PM	
Opening items				
A. Record Attendance and Guests		William Schaff	1 m	
B. Call the Meeting to Order		William Schaff	1 m	
C. Public Comments		William Schaff	3 m	
II. Finance Committee Agenda			6:35 PM	
A. Enrollment Update & Preliminary Lottery Results	Discuss	Matt Huxley	15 m	
B. Staff Compensation Plan for 2021/22	Discuss	Stacie Ivery	45 m	
Topics Include:				
 Raising the minimum wage for teacher salary schedule Raising the credential column for teacher salary schedule Addressing salary & minimum wage for all non-teaching positions Developing a range matrix for all non-teaching positions 				
C. Key 2021/22 Funding Sources & Revenue Update	Discuss	Stacie Ivery	30 m	
III. Closing Items			8:05 PM	

A. Adjourn Meeting	Purpose Vote	Presenter William Schaff	Time 1 m
B. Review Agenda Topics for Next Finance Committee Meeting	Discuss	Matt Huxley	5 m