



The Academy of Alameda Charter School Board

Board Governance Meeting

Date and Time

Monday September 18, 2023 at 5:00 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Amy Price	1 m
B. Call the Meeting to Order		Amy Price	1 m
C. Public Comments		Amy Price	3 m
II. Governance Committee Agenda			5:05 PM
A. Agenda Topics	Discuss	Amy Price	60 m
	<ul style="list-style-type: none"> • Clarifying purpose of committee and prioritizing goals for the year (5 min.) • Determining board needs and process and timeline for recruiting new board members (25 min) • Developing plan for onboarding new members (e.g., materials, process, etc.) (15 min) • Establishing subcommittee, process and timeline for reviewing policies (15 min) 		
III. Closing Items			6:05 PM

	Purpose	Presenter	Time
A. Upcoming Meeting	Discuss	Amy Price	5 m
Date and Topic:			
Need to choose date and topics			
B. Adjourn Meeting		Amy Price	5 m