



# The Academy of Alameda Charter School Board

## Finance Committee Meeting

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### Date and Time

Monday February 3, 2025 at 5:00 PM PST

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		David Forbes	2 m
<b>B.</b> Record Attendance		David Forbes	1 m
<b>C.</b> Public Comment on Non-Agenda Item		David Forbes	2 m
<b>D.</b> Public Comment on Closed Session Item		David Forbes	2 m
<b>II. Closed Session</b>			<b>5:07 PM</b>
<b>A.</b> Financial Update	Discuss	Jean Yang	20 m
Jean Yang and Naomi Stewart will present and the Committee will discuss:			

	Purpose	Presenter	Time
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- December 2024 Forecast

<b>B.</b>	Budget Realignment Considerations	Discuss	David Forbes	31 m
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The Finance Committee will discuss possible budget realignment options.

<b>III.</b>	<b>Open Session</b>			<b>5:58 PM</b>
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<b>A.</b>	Report Out	Discuss	David Forbes	1 m
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Any action items taken in closed session will be reported out

<b>IV.</b>	<b>Closing Items</b>			<b>5:59 PM</b>
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<b>A.</b>	Adjourn Meeting	FYI	David Forbes	1 m
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