



# The Academy of Alameda Charter School Board

## Board Governance Meeting

### Date and Time

Tuesday February 11, 2025 at 5:30 PM PST

### Location

Main Office  
 Academy of Alameda  
 401 Pacific Ave  
 Alameda, CA 94501

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Amy Price	1 m
<b>B.</b> Call the Meeting to Order		Amy Price	1 m
<b>C.</b> Public Comments		Amy Price	3 m
<b>II. Governance Committee Agenda</b>			<b>5:35 PM</b>
<b>A.</b> Agenda Topics	Discuss	Amy Price	50 m
	<ul style="list-style-type: none"> <li>• Review policies</li> <li>• Discuss new board member recruitment</li> </ul>		

	Purpose	Presenter	Time
<b>III. Closing Items</b>			<b>6:25 PM</b>
<b>A.</b> Confirm date, time and focus of next meeting	Discuss	Amy Price	4 m
<b>B.</b> Adjourn Meeting		Amy Price	1 m