



# The Academy of Alameda Charter School Board

## Governance Committee Meeting

### Date and Time

Monday March 3, 2025 at 5:30 PM PST

### Location

Executive Director's 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
	• Review and revise policies		
	◦ Acceleration and Retention Policy		

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>◦ Title IX, Harassment, Intimidation, Discrimination, and Bullying Policy</li> <li>• Discuss new board member recruitment</li> </ul>			

**III. Closing Items 6:25 PM**

<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