APPROVED

The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time
Thursday November 21, 2024 at 6:30 PM

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

Directors Present
C. Robie, D. Forbes, J. Laird, K. McCoy, M. Payne, R. Rentschler, W. Schaff

Directors Absent
A. Price

Guests Present
C. Chilcott, D. Espinosa, J. Yang (remote), N. Stewart (remote)

I. Opening Items

A. Call the Meeting to Order

W. Schaff called a meeting of the board of directors of The Academy of Alameda Charter School Board to order on Thursday Nov 21, 2024 at 6:30 PM.

B. Record Attendance

II. Consent Agenda

A. Approve Draft Meeting Minutes

K. McCoy made a motion to approve the minutes from Board Meeting on 10-23-24.
C. Robie seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
C. Robie	Aye
D. Forbes	Aye
K. McCoy	Aye
J. Laird	Aye
W. Schaff	Aye
M. Payne	Aye
A. Price	Absent
R. Rentschler	Aye

B. Check Registers

C. Credit Card Statements

D. AoA Board's Definition of Student Success

E. Vote on Consent Agenda

III. Board Communication

A. Financial Updates

Naomi from EdTec provided update on AoA's financial status. She advised there was savings in Janitorial services. NYP was $940k, no changes in staffing.

B. Strategic Plan Update and Charter Renewal Findings

C. Chilcott provided the strategic plan updates and advised audit not received with enough time to approve on this board meeting, will have special board meeting on 12/9 and due to AUSD on 12/10. W. Schaff asked why is credentialing an issue. C. Chilcott advised newer teachers take longer to adjust and fully complete credentials; charters are phasing that out. D. Forbes asked if teachers that are not fully credentialed know that they are being phased out. C. Robie asked the attorney's point of view. C. Chilcott advised lawyers said nothing regarding it. D. Forbes asked if for year 3 slide, will we ensure all staff will receive required trainings. C. Chilcott advised will be holding all of the notices and record keeping to follow up in one place.

C. Board Committee Reports

Finance committee- no actions taken.

Student Success Committee- school profile; advised proposing the idea of having one student attend meeting to get different perspectives on issues, the board liked the idea.

Governance Committee- meeting on 12/9 and reviewing some policies.

IV. Closing Items

A. Individual Board Member Reports

B. Executive Director Report

C. Upcoming Board Meetings

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:35 PM.

Respectfully Submitted,
W. Schaff