APPROVED

The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time
Thursday June 12, 2025 at 6:30 PM

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

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

Directors Absent
None

Guests Present
C. Chilcott, 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 Jun 12, 2025 at 6:56 PM.

B. Record Attendance

C. Public Comment

There was no public comment

II. Closed Session

A. Executive Director's Draft Evaluation

This item was pulled from the agenda

III. Open Session

A. Open Public Session and Report Out on Any Actions From the Closed Session

There was no action taken.

B. Public Comment

There was no public comment.

IV. Consent Agenda

A. Approve Draft Meeting Minutes

D. Forbes made a motion to approve the minutes from Board Meeting on 05-22-25.
K. McCoy seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Check Registers

C. Credit Card Statements

D. AoA Employee Handbook for 2025-26

E. Application for Title Funds

F. EPA Expenditures

G. AUSD and AoA 25-26 Food Services Contract

H. AUSD and AoA 25-26 ASES Grant

I. Vote on Consent Agenda

D. Forbes made a motion to Approve the entire consent calendar.
K. McCoy seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Action Items

A. Approve 25-26 Board Meeting Calendar

C. Robie made a motion to Approve the amended 25-26 Board Meeting Calendar.
M. Payne seconded the motion.
A. Price raised the question about the number of meetings and said she thought we were limiting them. C. Robie said it was difficult to limit meetings when agenda topics have not been decided on yet. ED Chilcott said December meeting could be removed and January or February meeting could be done on the same day as the board retreat around that time. D. Forbes said December meeting needed to occur to vote on audit and first interim. ED Chilcott said it could occur as a short special board meeting much earlier with the December Finance Committee meeting since the audit and first interim are due December 10. The board agreed to remove the August 28 board meeting and look for a new date for the December meeting at a later time.
The board **VOTED** unanimously to approve the motion.

B. Vote on the LCAP and Local Indicators for 2025-26

C. Robie made a motion to Approve the LCAP and Local Indicators as presented.
D. Forbes seconded the motion.
C. Chilcott presented on the LCAP and Local Indicators. C. Robie asked if the subject matters were aligned to Common Core Standards and grade level aligned. ED Chilcott shared that elementary math uses Eureka curriculum and middle school math uses Open Up, and both are aligned to Common Core Standards. J. Whatley said the math curriculum is grade level aligned through the Common Core Standards. ED Chilcott shared that ELA and Equity Studies are teacher created based on Common Core and teachers are working together to make sure their curriculum supports students' learning aligned with Common Core across the grade levels.

C. Chilcott shared that LCAP survey data could be disaggregated more to look at responses in elementary and middle school instead of combined responses and the CAAT (Collaborative Academic Advisory Team) that will be formed next year could have this as one of their LCAP roles. D. Forbes asked the CAAT could possibly present this information to the board in the future. ED Chilcott shared she was still determining the structure of the CAAT (bylaws, meeting times, etc).

D. Forbes asked which document he was voting on and ED Chilcott said all the attached documents comprise the LCAP and Local Indicators because their is also a budget component to the LCAP presentation.
The board **VOTED** unanimously to approve the motion.

C. Vote on the 2025-26 TK-8 Schoolwide Budget

D. Forbes made a motion to Approve the 25-26 AoA TK-8 School-Wide Budget.

A. Price seconded the motion.
N. Stewart presented on the budget and shared there was increased funding for ELOP and TK.
The board **VOTED** unanimously to approve the motion.

D. Approval of the new AoA Flag Policy

C. Robie made a motion to Approve the new AoA Flag Policy.
K. McCoy seconded the motion.
D. Forbes asked if this policy was pertaining to just the United States flag or additional flags as well. ED Chilcott said she was not aware if AoA flies other flags or has had requests to fly other flags and the policy was written just about the United States flag.
The board **VOTED** unanimously to approve the motion.

E. Approval of the updated Acceleration and Retention Policy

A. Price made a motion to Approve the updated Acceleration and Retention Policy.
C. Robie seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Vote on the Executive Director Compensation

K. McCoy made a motion to Approve the Executive Director's Compensation.
C. Robie seconded the motion.
The ED has a three year approved contract with approved compensation of 4% increase. Per Assembly Bill 1344, an Executive of a public agency cannot have an automatic compensation review if their compensation is higher than the COLA. The 25-26 COLA is 2.43%. At the time the ED was offered her contract, her compensation comparable with the COLAs of the time. (2022-23 COLA, 13.26%, 2023-24 COLA, 8.22%).
The board **VOTED** unanimously to approve the motion.

G. The following individuals were nominated to receive a 3-year term beginning July 1, 2025 through June 30, 2028:

A. Price made a motion to Approve the board slate as presented for a three-year term.
M. Payne seconded the motion.
Current AoA Board Members Amy Price, David Forbes, and Randy Rentschler were voted to receive an additional three year term beginning July 1, 2025 through June 30, 2028.
The board **VOTED** to approve the motion.

Roll Call

W. Schaff	Aye
D. Forbes	Abstain
K. McCoy	Aye
A. Price	Abstain
R. Rentschler	Aye

Roll Call	
J. Laird	Aye
C. Robie	Aye
M. Payne	Aye

H. Vote for a One Year Board Officers Slate from July 1, 2025 through June 30, 2026

A. Price made a motion to Approve the board officer slate as presented for a one-year term.
K. McCoy seconded the motion.
The following Board Slate was presented for a one year term beginning July 1, 2025 through June 30, 2026.

- Chair of the Board: David Forbes
- Vice Chair: Jennifer Laird
- Secretary: Carole Robie
- Treasurer: Bill Schaff

D. Forbes said he will accept his position for just one year, not five.
The board **VOTED** to approve the motion.

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

VI. Board Communication

A. Board Committee Reports

Finance Committee: D. Forbes shared we just voted on the 25-26 school-wide budget.

Student Success Committee: C. Robie shared there was no June meeting.

Board Governance Committee: A. Price shared there was no June meeting. ED. Chilcott shared that while Board Governance Committee did not have potential board members to present to the board for voting prior to the June meeting, she was meeting with people in June and they have been talking with potential members.

VII. Closing Items

A.

Individual Board Member Reports

W. Schaff shared the the eighth grade graduation was very moving and encouraged all board members to try to attend in the future. He shared that the student speakers, and singer, did a great job and it was short. The graduation was held next door at Woodstock Park and Office Manager Ivet Castro and Dean of Students Yoshi Clarke, did a great job making it special.

B. Executive Director Report

ED Chilcott shared she will try to find a recording the of the eighth grade graduation to share with board members.

C. Upcoming Board Meetings

The next board meeting will be the board retreat on a Monday and Tuesday afternoon/evening, exact time and location TBD.

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:09 PM.

Respectfully Submitted,
C. Chilcott