APPROVED

The Academy of Alameda Charter School Board

Minutes

Special Board Meeting

Vote on Audit

Date and Time
Monday December 9, 2024 at 5:15 PM

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

Special Meeting: Vote on Unaudited Actuals and First Interim Report

Directors Present
A. Price, D. Forbes, K. McCoy, R. Rentschler, W. Schaff

Directors Absent
C. Robie, J. Laird, M. Payne

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 to order on Monday Dec 9, 2024 at 5:23 PM.

B. Record Attendance

C. Public Comment on Non-Agenda Item

II. Voting Item

A. Audit and First Interim Report

D. Forbes made a motion to approve the First Interim Report as presented.
K. McCoy seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

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

A. Price made a motion to approve the audit as presented.
R. Rentschler seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:38 PM.

Respectfully Submitted,
W. Schaff