

APPROVED



# The Academy of Alameda Charter School Board

## Minutes

### Special Board Meeting

Vote on Audit

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#### Date and Time

Monday December 9, 2024 at 5:15 PM

#### Location

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

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Special Meeting: Vote on Unaudited Actuals and First Interim Report

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#### 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)

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

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