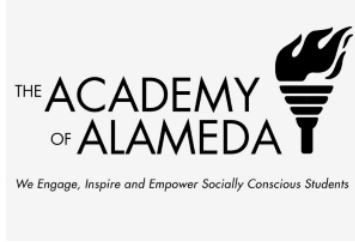


APPROVED



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

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

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

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

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