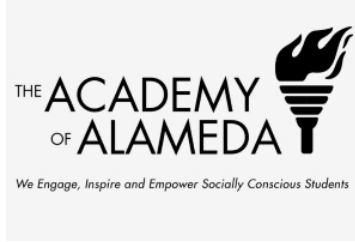


APPROVED



The Academy of Alameda Charter School Board

Minutes

AoA Board Retreat

Date and Time

Saturday January 25, 2025 at 9:30 AM

Location

Academy of Alameda
401 Pacific Ave
Alameda, CA 94501
Multipurpose Room

The Academy of Alameda Spring Board Retreat

Directors Present

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

Directors Absent

None

Guests Present

A. McGeorge, C. Chilcott, D. Espinosa, ahannah@aoaschools.org, aschlenk@aoaschools.org, dmorgan@aoaschools.org

I. Opening Items

A. Call the Meeting to Order

W. Schaff called a meeting to order on Saturday Jan 25, 2025 at 9:30 AM.

B. Record Attendance and Guests

II. Main Agenda

A. Discuss Retreat Agenda Items

The Board discussed adding another TK class, for a total of 3 at AoA in the near future.
The board also discussed ways of improving AoA and attracting more people to join, especially in middle school.

III. Closing Items

A. Meeting Wrap Up

Discussion on retaining and attracting families to Aoa.
Feedback for Aoa to examine equitable opportunities.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:30 PM.

Respectfully Submitted,
W. Schaff