APPROVED

The Academy of Alameda Charter School Board

Minutes

AoA Board Retreat

The Academy of Alameda Board Retreat

Date and Time
Monday August 18, 2025 at 4:00 PM

Location
Corica Park Golf Course
1 Club House Memorial Rd
Alameda, CA 94502

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

Directors Absent
None

Guests Present
A. McGeorge, C. Chilcott, S. Perkins, S. Ranadive

I. Opening Items

A. Call the Meeting to Order

D. Forbes called a meeting of the board of directors of The Academy of Alameda Charter School Board to order on Monday Aug 18, 2025 at 4:02 PM.

B.

Record Attendance

II. Open Session

A. The Board Reviews The Academy of Alameda's Mission and Envisioned Future Statements

David read the Academy's Mission and Envisioned Future statements.

B. Public Comment

There was no public comment.

C. Board Business

C. Robie made a motion to Vote on the revised Title IX policy as presented.
K. McCoy seconded the motion.
The Title IX policy has been revised to revert back to the 2020 policy guidelines under the current federal government administration. ED Chilcott said AoA would still investigate all complaints to AoA's same high standards, it's just what may have previously fallen under Title IX may fall under another policy such as the Uniform Complaint Policy.
The board **VOTED** unanimously to approve the motion.

D. Facilitated Board Retreat Time

The meeting was facilitated by Mike Mizzoni from Board on Track. The board and leadership staff discussed AoA's school identity.

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 6:56 PM.

Respectfully Submitted,
C. Chilcott