APPROVED

The Academy of Alameda Charter School Board

Minutes

AoA Board Retreat

The Academy of Alameda Board Retreat

Date and Time
Tuesday August 19, 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
C. Chilcott

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 Tuesday Aug 19, 2025 at 4:06 PM.

B.

Record Attendance

II. Open Session

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

ED Chilcott read the Academy's Mission and Envisioned Future statements.

B. Public Comment

There was no public comment.

C. Facilitated Board Retreat Training

The meeting was facilitated by Mike Mizzoni from Board on Track. The board and leadership staff discussed best practices for board governance. The board members also determined the committee structures for the school year. The committees are Board Governance, Student Success, and Finance.

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