



# The Academy of Alameda Charter School Board

## Minutes

### Finance Committee Meeting

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#### Date and Time

Thursday October 9, 2025 at 5:00 PM

#### Location

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

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#### Committee Members Present

C. Chilcott, D. Forbes, J. Laird, S. Perkins

#### Committee Members Absent

*None*

#### Guests Present

N. Stewart (remote)

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### I. Opening Items

#### A. Call the Meeting to Order

D. Forbes called a meeting of the Finance Committee of The Academy of Alameda Charter School Board to order on Thursday Oct 9, 2025 at 5:03 PM.

#### B. Record Attendance

**C. Public Comment**

No public comment

**II. Open Session**

**A. Finance Updates**

Naomi reviewed the September financials with the projected enrollment and current enrollment through mid-September.

ED Chilcott gave a draft presentation on Internal Financial controls and the financial committee gave her feedback so she could edit the presentation to present to the full board at the October 22 board meeting.

**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 5:55 PM.

Respectfully Submitted,  
C. Chilcott