DRAFT

The Academy of Alameda Charter School Board

Minutes

Finance Committee Meeting

Date and Time
Thursday October 9, 2025 at 5:00 PM

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

Committee Members Present
C. Chilcott, D. Forbes, J. Laird, S. Perkins

Committee Members Absent
None

Guests Present
N. Stewart (remote)

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