APPROVED

The Academy of Alameda Charter School Board

Minutes

Special Board Meeting

Voting on Unaudited Actuals

Date and Time
Tuesday September 8, 2026 at 5:30 PM

Location
The Academy of Alameda
401 Pacific Ave
Alameda, CA 94501
Room 203

Directors Present
A. Price, C. Robie, J. Laird, K. McCoy, R. Brown, W. Schaff

Directors Absent
A. Cooley, R. Rentschler

Guests Present
C. Chilcott, N. Stewart (remote)

I. Opening Items

A. Call the Meeting to Order

J. Laird called a meeting of the board of directors of The Academy of Alameda Charter School Board to order on Tuesday Sep 8, 2026 at 5:30 PM.

B. Record Attendance

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

J. Laird read the Academy of Alameda's Mission and Envisioned Future Statements.

II. Open Session

A. Public Comment

There was no public comment.

III. Consent Agenda

A. Approve Draft Meeting Minutes

B. Approve Draft Meeting Minutes

C. Vote on Check Registers

D. Vote on Credit Card Statement

E. Vote on Consent Calendar

C. Robie made a motion to Approve the consent calendar as presented.
K. McCoy seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Rentschler	Absent
J. Laird	Aye
W. Schaff	Aye
R. Brown	Aye
K. McCoy	Aye
A. Price	Aye
C. Robie	Aye
A. Cooley	Absent

IV. Board Communication

A. Vote on the FY26 Unaudited Actuals

C. Robie made a motion to Approve the FY26 Unaudited Actuals as presented.
K. McCoy seconded the motion.

N. Stewart reviewed the FY26 end of year unaudited actuals with the group. She shared the actual negative balance was higher than the projected negative balance mostly due to higher than expected special education expenses (additional staff support for SPED) and higher health and wellness expenses.

The board **VOTED** to approve the motion.

Roll Call	
K. McCoy	Aye
A. Cooley	Absent
W. Schaff	Aye
R. Brown	Aye
J. Laird	Aye
A. Price	Aye
C. Robie	Aye
R. Rentschler	Absent

V. Closing Items

A. Upcoming Board Meetings

J. Laird confirmed the next board meeting is September 24 and the topic of discussion will be enrollment.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:51 PM.

Respectfully Submitted,
C. Chilcott