The Academy of Alameda Charter School Board

Minutes

Board Meeting

Date and Time
Sunday August 2, 2026 at 9:00 AM

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

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

Directors Absent
None

Guests Present
C. Chilcott, R. Brown

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 Sunday Aug 2, 2026 at 9:07 AM.

B. Record Attendance

II. Open Session

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

J. Laird asked A. Price to read AoA's mission and envisioned future statements.

B. Public Comment

There was no public comment.

III. Consent Agenda

A. Approve Draft Meeting Minutes

Motion to approve the minutes from Board Meeting on 06-11-26.
The board **VOTED** unanimously to approve the motion.

B. Approve Draft Meeting Minutes

Motion to approve the minutes from Special Board Meeting on 06-29-26.
The board **VOTED** unanimously to approve the motion.

C. Check Registers

D. Credit Card Statements

E. Prop 28 Annual Spending Plan

F. Vote on Consent Agenda

C. Robie made a motion to Approve the Consent Calendar.
W. Schaff seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Board Communication

A. Public Comment

There was no public comment.

B. Vote on Board Member

A. Price made a motion to Approve Regina Brown as an AoA Board Member for the term of one year, 2026-27.
C. Robie seconded the motion.
The board **VOTED** unanimously to approve the motion.

C.

Approval of the updated 26-27 Board Calendar

K. McCoy made a motion to Approve the revised AoA Board of Director's 26-27 Meeting Calendar.
W. Schaff seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approval of the new Student Wellness Policy

C. Robie made a motion to Approve the new Student Wellness Policy.
A. Price seconded the motion.
A. Cooley asked if the policies could be updated at some point. ED Chilcott said yes. A. Cooley asked if information about the appropriate amount of sleep for children could be added to a future update and ED Chilcott said ye.
The board **VOTED** unanimously to approve the motion.

E. Approval of the new Parent and Family Engagement Policy

K. McCoy made a motion to Approve the new Parent and Family Engagement Policy.
C. Robie seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approval of the new Motorized Scooters and E-Bikes Policy

A. Price made a motion to Approve the new Motorized Scooters and E-Bikes Policy.
C. Robie seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Approval of the new Extreme Weather Policy

R. Rentschler made a motion to Approve the new Extreme Weather Policy.
C. Robie seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Approval of the new Artificial Intelligence (AI) Policy

C. Robie made a motion to Approve the new Artificial Intelligence (AI) Policy.
K. McCoy seconded the motion.
A. Price asked if teachers were going to be informed of the policy. ED Chilcott shared that Principal McGeorge would be reviewing it as part of the staff professional development when the teachers and staff returned to campus.
The board **VOTED** unanimously to approve the motion.

I. Approval of the Revised Technology Policy

K. McCoy made a motion to Approve the Revised Technology Policy.
C. Robie seconded the motion.

ED Chilcott shared this policy was updated as part of a new California law, AB 3216, that went into effect July 1, 2026.
The board **VOTED** unanimously to approve the motion.

J. Board Committee Reports

Finance Committee had no report.

Student Success Committee had not report.

Board Governance shared they had a potential new board member they will be interviewing soon.

V. Closing Items

A. Individual Board Member Reports

There were no individual board member reports.

B. Executive Director Report

ED Chilcott shared that road work would be done in front of the school in October or November to repaint new lines including a bike lane.

C. Upcoming Board Meetings

J. Laird shared the next board meeting will be a special board meeting on Tuesday, September 8 to vote on the unaudited actuals so they can be sent to AUSD to meet their early deadline.

A. Cooley shared she would not be able to attend this one board meeting since she will be taking her daughter to school back east and thanked AoA for all the school has done for her daughter's education. Board members and ED Chilcott sent their well wishes for her exciting next step.

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:32 AM.

Respectfully Submitted,
C. Chilcott