



# Albany Leadership Charter School for Girls

## January Board Meeting

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### Date and Time

Thursday January 25, 2018 at 5:00 PM EST

### Location

ALH

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Maggie Moree	1 m
<b>B.</b> Call the Meeting to Order		Elizabeth Robertson	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Maggie Moree	1 m
Approve minutes for December Board meeting on December 21, 2017			
<b>II. Accountability</b>			<b>5:03 PM</b>
Accountability			
<b>A.</b> Accountability Committee Report Out	Discuss	Jim Vallee	15 m
Overview of Accountability meeting notes			
<b>III. Finance</b>			<b>5:18 PM</b>

	Purpose	Presenter	Time
Finance			
<b>A.</b> Finance Committee Report Out and Financial Statement Review	Discuss	Maggie Moree	10 m
Ms. Moree will report out on the Finance Committee meeting, and provide the Board with an overview of the financial statements and financial dashboard.			

#### **IV. Governance**

Governance

#### **V. Other Business**

#### **VI. Closing Items**

<b>A.</b> Adjourn Meeting	Vote	Maggie Moree
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