



Albany Leadership Charter School for Girls

January Board Meeting

Date and Time

Thursday January 25, 2018 at 5:00 PM EST

Location

ALH

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for December Board meeting on December 21, 2017

II. Accountability

Accountability

A. Accountability Committee Report Out

Overview of Accountability meeting notes

III. Finance

Finance

A. Finance Committee Report Out and Financial Statement Review

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

A. Adjourn Meeting