



Albany Leadership Charter School for Girls

March 2018 Board Meeting

Date and Time

Thursday March 22, 2018 at 5:00 PM EDT

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 January Board Meeting on January 25, 2018

II. Accountability

Accountability

A. Accountability Committee Report Out

Overview of Accountability meeting notes

B. Principal's Evaluation Discussion

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. Other Business

V. Closing Items

A. Adjourn Meeting