



# Albany Leadership Charter School for Girls

## April Board meeting

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### Date and Time

Thursday April 26, 2018 at 5:00 PM EDT

### Location

Albany Leadership High School for Girls

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

#### 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. Other Business**

**A. Graduation Information**

Attached is a order form for regalia if you choose to participate in the Graduation ceremony

**B. Board Retreat**

Plan for 1/2 day Board retreat in the next month

**V. Closing Items**

**A. Adjourn Meeting**