



Albany Leadership Charter School for Girls

April Board meeting

Date and Time

Thursday April 26, 2018 at 5:00 PM EDT

Location

Albany Leadership High School for Girls

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