



Albany Leadership Charter School for Girls

Finance Committee Meeting

Date and Time

Tuesday May 21, 2019 at 8:00 AM EDT

Location

19 Hackett Boulevard, Albany

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for April Finance Committee Meeting on May 3, 2019

II. Finance

Finance

A. April Financial Dashboard

B. April Financial Statements

III. Other Business

A. 2019-2020 Budget Development

1. Salary Scales
2. Benefits: Proposed Carriers for each benefit, proposed premiums and change from current year
3. Contracted Services: Professional Development anything else not yet anticipated
4. FTEs by category
5. Any changes in academic programming or leadership structure that need to be reviewed in context of budget development
6. School Calendar

IV. Closing Items

A. Adjourn Meeting