



# Albany Leadership Charter School for Girls

## Board meeting

Location: 19 Hackett Boulevard, High School Cafeteria

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### Date and Time

Tuesday July 25, 2023 at 5:00 PM EDT

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Board meeting will be held at 19 Hackett Boulevard, High School Cafeteria. Virtual option will also be available.

### Meeting link:

<https://albanyleadership.my.webex.com/albanyleadership.my/j.php?MTID=mc6b1ec2b74e4c9d704ff18038dd77a10>

### Meeting number:

2631 986 1564

### Meeting password:

CrmaDPu6a44

### Join from a video or application

Dial [26319861564@webex.com](tel:26319861564)

You can also dial [173.243.2.68](tel:173243268) and enter your meeting number.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance		Elizabeth Robertson	1 m
B. Call the Meeting to Order		Elizabeth Robertson	
<b>II. Approve June Board Meeting Minutes</b>			<b>5:01 PM</b>
A. Vote June Meeting Minutes	Approve Minutes	Elizabeth Robertson	5 m
<b>III. Public Comment</b>			<b>5:06 PM</b>
A. Public comment	Discuss	Elizabeth Robertson	45 m
<p>The Board will take public comment with a maximum of three minutes per speaker.</p> <p>The Board will take speakers in the order in which people identified on the list prior to the meeting. Those wishing to speak who did not get onto the list may enter their names into the chat to indicate a desire to speak.</p>			
<b>IV. Accountability Committee</b>			<b>5:51 PM</b>
A. Accountability Committee Report	Discuss	Elizabeth Robertson	15 m
B. Enrollment Projections	Discuss	Brittany Peoples	10 m
C. Survey Results	Discuss	Carina Cook	15 m
<b>V. Finance</b>			<b>6:31 PM</b>
A. Finance Statements and Dashboard (June 2023)	Discuss	Maggie Moree	5 m
<b>VI. Governance</b>			<b>6:36 PM</b>
A. Annual Board Member Conflict of Interest/Attestation	FYI	Maggie Moree	5 m
B. Review Committee Members	Discuss	Elizabeth Robertson	5 m
<p>Accountability</p> <p>Finance</p> <p>Executive</p>			

Purpose

Presenter

Time

**VII. Closing Items**

**6:46 PM**

**A. Adjourn Meeting**

Vote