



Albany Leadership Charter School for Girls

Board meeting

Date and Time

Tuesday September 26, 2023 at 5:00 PM EDT

September Board meeting will be held at the Albany Leadership Charter School High School Cafeteria at 5:00 pm

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Elizabeth Robertson	1 m
B. Call the Meeting to Order		Elizabeth Robertson	
II. Approve July Board meeting minutes			5:01 PM
A. Vote July Meeting Minutes	Approve Minutes	Elizabeth Robertson	5 m
III. Public Comment			5:06 PM
A. Public comment	Discuss	Elizabeth Robertson	5 m
IV. Accountability Committee			5:11 PM

	Purpose	Presenter	Time
A. Accountability Committee Report	Discuss	Elizabeth Robertson	15 m
B. 2023 Enrollment Update	Discuss	Brittany Peoples	10 m
V. Finance			5:36 PM
A. Finance Statements and Dashboard August 2023	Discuss	Maggie Moree	10 m
VI. New Business			5:46 PM
A. Approval of Booster Club	Vote	Brittany Peoples	5 m
VII. Executive Session			5:51 PM
A. Executive Session of the Board	Discuss		25 m
VIII. Closing Items			6:16 PM
A. Adjourn Meeting	Vote		