



# Albany Leadership Charter School for Girls

## Board meeting

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### Date and Time

Tuesday September 26, 2023 at 5:00 PM EDT

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

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### Agenda

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

	Purpose	Presenter	Time
<b>IV. Accountability Committee</b>			<b>5:11 PM</b>
A. Accountability Committee Report	Discuss	Elizabeth Robertson	15 m
B. 2023 Enrollment Update	Discuss	Brittany Peoples	10 m
<b>V. Finance</b>			<b>5:36 PM</b>
A. Finance Statements and Dashboard August 2023	Discuss	Maggie Moree	10 m
<b>VI. New Business</b>			<b>5:46 PM</b>
A. Approval of Booster Club	Vote	Brittany Peoples	5 m
<b>VII. Executive Session</b>			<b>5:51 PM</b>
A. Executive Session of the Board	Discuss		25 m
<b>VIII. Closing Items</b>			<b>6:16 PM</b>
A. Adjourn Meeting	Vote		