



# Albany Leadership Charter School for Girls

## Board meeting

### Date and Time

Tuesday October 24, 2023 at 5:00 PM EDT

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

### 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 September Board meeting minutes</b>			<b>5:01 PM</b>
<b>A.</b> Vote September 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	10 m
<b>IV. Accountability Committee</b>			<b>5:16 PM</b>
<b>A.</b> Accountability Committee Report	Discuss	Dale Getto	20 m

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<b>B.</b> 2023 Enrollment Update	Discuss	Brittany Peoples	10 m
<b>V. Finance</b>			<b>5:46 PM</b>
<b>A.</b> Finance Statements and Dashboard September 2023 (Q1 2023-24 School Year)	Discuss	Maggie Moree	15 m
<p>Please note: our new business administrator with a start date of August 1 has completed and closed the books for July, August and September 2023. The review of the September Financials and the September dashboard, reflect cumulative through end of September. Going forward we will return to monthly reporting and review.</p>			
<b>VI. New Business</b>			<b>6:01 PM</b>
<b>A.</b> Recommended Check list of Academic Excellence	Discuss	Dale Getto	10 m
<p>This was provided by Board on Track as a guide</p>			
<b>B.</b> Plan for HS-Ms. Greenaway's leave	Discuss	Carina Cook	5 m
<p>Ms. Cook will update us on the plan during the 12 week leave for Ms. Greenaway for coverage of leadership duties.</p>			
<b>VII. Closing Items</b>			<b>6:16 PM</b>
<b>A.</b> Adjourn Meeting	Vote		