

Albany Leadership Charter School for Girls

Board meeting

Date and Time

Tuesday November 28, 2023 at 5:00 PM EST

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

Agenda

III.

Public Comment

			Purpose	Presenter	Time
I.	Оре	ening Items			5:00 PM
	A.	Record Attendance		Elizabeth Robertson	1 m
	B.	Call the Meeting to Order		Elizabeth Robertson	
II.	App	prove October Board meeting minutes			5:01 PM
	A.	Approve October Board meeting minutes	Approve Minutes	Elizabeth Robertson	5 m
	B.	Approve September Board Meeting Minutes	Approve Minutes	Elizabeth Robertson	5 m

5:11 PM

			Purpose	Presenter	Time			
	A.	Public comment	Discuss	Elizabeth Robertson	10 m			
		Former Trustee passing						
IV.	Accountability Committee							
	A.	Accountability Committee Report	Discuss	Dale Getto	20 m			
	B.	2023 Enrollment Update	Discuss	Brittany Peoples	10 m			
V.	Fin		5:51 PM					
	A.	Finance Statements and Dashboard October 2023 (Q1 2023-24 School Year)	Discuss	Maggie Moree	15 m			
VI.	New Business							
	Reminder: Giving Tuesday Today							
VII.	Closing Items							
	A.	Adjourn Meeting	Vote					