



# Albany Leadership Charter School for Girls

## Board meeting

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### Date and Time

Tuesday November 28, 2023 at 5:00 PM EST

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November 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 October Board meeting minutes</b>			<b>5:01 PM</b>
<b>A.</b> Approve October Board meeting minutes	Approve Minutes	Elizabeth Robertson	5 m
<b>B.</b> Approve September Board Meeting Minutes	Approve Minutes	Elizabeth Robertson	5 m

	Purpose	Presenter	Time
<b>III. Public Comment</b>			<b>5:11 PM</b>
<b>A.</b> Public comment Former Trustee passing	Discuss	Elizabeth Robertson	10 m
<b>IV. Accountability Committee</b>			<b>5:21 PM</b>
<b>A.</b> Accountability Committee Report	Discuss	Dale Getto	20 m
<b>B.</b> 2023 Enrollment Update	Discuss	Brittany Peoples	10 m
<b>V. Finance</b>			<b>5:51 PM</b>
<b>A.</b> Finance Statements and Dashboard October 2023 (Q1 2023-24 School Year)	Discuss	Maggie Moree	15 m
<b>VI. New Business</b>			
Reminder: Giving Tuesday Today			
<b>VII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		