



Albany Leadership Charter School for Girls

Board meeting

Date and Time

Tuesday January 23, 2024 at 5:00 PM EST

Location

150 New Scotland Avenue

January Board meeting will be held at 150 New Scotland Avenue, Administration Meeting Room/

Call in information available

Albany Leadership Board Meeting

Hosted by Carina Cook

<https://albanyleadership.my.webex.com/albanyleadership.my/j.php?>

[MTID=ma9540228c804b85a65ad69de95be34a6](https://albanyleadership.my.webex.com/albanyleadership.my/j.php?MTID=ma9540228c804b85a65ad69de95be34a6)

Tuesday, January 23, 2024 5:00 PM | 1 hour 30 minutes | (UTC-05:00) Eastern Time (US & Canada)

Occurs the fourth Tuesday of every month effective 9/26/2023 from 5:00 PM to 6:30 PM, (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2637 377 1650

Password: vJjJAdmP352 (85552367 from phones and video systems)

Join by video system

Dial [26373771650@webex.com](tel:26373771650)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-650-479-3208 United States Toll

Access code: 263 737 71650

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 November Board meeting minutes			5:01 PM
A. Approve November 2023 Board 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
A. Accountability Committee Report	Discuss	Dale Getto	20 m
B. 2023 Enrollment Update	Discuss	Brittany Peoples	10 m
C. 2024 Recruitment Plan Update	Discuss	Brittany Peoples	5 m
V. Finance			5:46 PM
A. Finance Statements and Dashboard December 2023 (Q1 2023-24 School Year)	Discuss	Maggie Moree	15 m
VI. New Business			6:01 PM

	Purpose	Presenter	Time
A. CSI pending meetings Audit and Academics	Discuss	Elizabeth Robertson	5 m
B. Visit with Brooklyn Emerging Leaders Academy	Discuss	Carina Cook	5 m
VII. Closing Items			6:11 PM
A. Adjourn Meeting	Vote		