

Albany Leadership Charter School for Girls

Board meeting

Date and Time

Tuesday March 26, 2024 at 5:00 PM EDT

Location

150 New Scotland Avenue

March Board meeting will be held at 150 New Scotland Avenue, Administration Meeting Room.

Call in info

https://albanyleadership.my.webex.com/albanyleadership.my/j.php? MTID=ma9540228c804b85a65ad69de95be34a6

Tuesday, March 26, 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

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

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| | | | Purpose | Presenter | Time | | |
|------|---------------------------------------|--|--------------------|---------------------|---------|--|--|
| l. | Opening Items | | | | | | |
| | A. | Record Attendance | | Elizabeth Robertson | 1 m | | |
| | В. | Call the Meeting to Order | | Elizabeth Robertson | | | |
| II. | Approve January Board meeting minutes | | | | | | |
| | A. | Approve January 2024 Board meeting minutes | Approve Minutes | Elizabeth Robertson | 5 m | | |
| III. | . Public Comment | | | | | | |
| | A. | Public comment | Discuss | Elizabeth Robertson | 5 m | | |
| IV. | Accountability Committee | | | | | | |
| | A. | Accountability Committee Report | Discuss | Dale Getto | 20 m | | |
| | В. | 2024-2025 Recruitment plan update | Discuss | Brittany Peoples | 10 m | | |
| | | Outline of all the activities ALCS is doing to recruit new students. Renenrollment process updates | | | | | |
| | C. | Survey information | Discuss | Brittany Peoples | 5 m | | |
| | D. | Alumni Strategic Plan | Discuss | Brittany Peoples | 5 m | | |
| V. | . Finance | | | | 5:51 PM | | |
| | A. | Finance Statements and Dashboard February 2024(Q2 2023-24 School Year) | Discuss | Maggie Moree | 15 m | | |

| | | | Purpose | Presenter | Time | | |
|------|---------------|----------------------------------|---------|--------------|------|--|--|
| | В. | 2024-2025 Budget planning update | Discuss | Maggie Moree | 5 m | | |
| VI. | New Business | | | | | | |
| VII. | Closing Items | | | | | | |

Vote

A. Adjourn Meeting