



Albany Leadership Charter School for Girls

Board meeting

Date and Time

Tuesday April 23, 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, April 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

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 January and March Board meeting minutes			5:01 PM
A. Approve January 2024 Board meeting minutes	Approve Minutes	Elizabeth Robertson	5 m
B. Approve March Board meeting minutes	Approve Minutes	Carina Cook	5 m
III. Public Comment			5:11 PM
A. Public comment	Discuss	Elizabeth Robertson	5 m
IV. Accountability Committee			5:16 PM
A. Accountability Committee Report	Discuss	Dale Getto	15 m
B. 2024-2025 Recruitment plan update	Discuss	Brittany Peoples	5 m
Outline of all the activities ALCS is doing to recruit new students. Renrollment process updates			
V. Finance			5:36 PM

	Purpose	Presenter	Time
A. Finance Statements and Dashboard March 2024(Q2 2023-24 School Year)	Discuss	Maggie Moree	15 m
B. 2024-2025 Budget planning update	Discuss	Maggie Moree	5 m
C. Independent Auditor Report for 2022-23 School Year	Vote	Maggie Moree	5 m
VI. New Business			6:01 PM
A. Board members for Labor Management Committee	Discuss		5 m
As we are working with the Union members and NYSUT, we would like representation from the Board to work with the Union Leadership at ALCS			
VII. Executive Session			6:06 PM
A. Executive Session for Board only	Discuss		
VIII. Closing Items			
A. Adjourn Meeting	Vote		