



# Albany Leadership Charter School for Girls

## Board meeting

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### Date and Time

Tuesday April 23, 2024 at 5:00 PM EDT

### Location

150 New Scotland Avenue

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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](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

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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 January and March Board meeting minutes</b>			<b>5:01 PM</b>
<b>A.</b> Approve January 2024 Board meeting minutes	Approve Minutes	Elizabeth Robertson	5 m
<b>B.</b> Approve March Board meeting minutes	Approve Minutes	Carina Cook	5 m
<b>III. Public Comment</b>			<b>5:11 PM</b>
<b>A.</b> Public comment	Discuss	Elizabeth Robertson	5 m
<b>IV. Accountability Committee</b>			<b>5:16 PM</b>
<b>A.</b> Accountability Committee Report	Discuss	Dale Getto	15 m
<b>B.</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		
<b>V. Finance</b>			<b>5:36 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Finance Statements and Dashboard March 2024(Q2 2023-24 School Year)	Discuss	Maggie Moree	15 m
<b>B.</b> 2024-2025 Budget planning update	Discuss	Maggie Moree	5 m
<b>C.</b> Independent Auditor Report for 2022-23 School Year	Vote	Maggie Moree	5 m
<b>VI. New Business</b>			<b>6:01 PM</b>
<b>A.</b> 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			
<b>VII. Executive Session</b>			<b>6:06 PM</b>
<b>A.</b> Executive Session for Board only	Discuss		
<b>VIII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		