Albany Leadership Charter School for Girls

Board meeting

Date and Time

Tuesday June 25, 2024 at 5:00 PM EDT

150 New Scotland Avenue Conference Room

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.	**Public Comment**			**5:01 PM**
	A. Public Comment	Discuss	Elizabeth Robertson	5 m
III.	**Approve May Board Meeting Minutes**			**5:06 PM**
	A. Vote May Meeting Minutes	Approve Minutes	Elizabeth Robertson	1 m
IV.	**Annual Board Actions**			**5:07 PM**

		Purpose	Presenter	Time
	To Elect Officers and Trustees to Serve on the ALCS Board			
A.	Election of Trustees for New Terms	Vote	Margaret Moree	5 m
	Sojourner Brice for a new three year term: July 1, 2024-June 30, 2027. Elizabeth Robertson for a new three year term: July 1, 2024-June 30, 2027.			
B.	Elections of Board Officers for 2024-2025 School Year	Vote	Elizabeth Robertson	5 m
	Chair Sojourner Brice Margaret Moree, Board Secretary			
C.	Elect New Trustees	Vote	Elizabeth Robertson	5 m
	Two new trustees proposed for Board Membership			

V.	**Finance**			**5:22 PM**
A.	Finance Statements and Dashboard (May 2024)	Discuss	Maggie Moree	5 m
B.	2024-2025 School Budget	Vote	Maggie Moree	30 m
C.	Cafeteria Vendor Contract Awards for 2024-25 School Year	Vote	Maggie Moree	5 m
VI.	**Governance**			**6:02 PM**
A.	Annual Board Member Conflict of Interest/Attestation	FYI	Maggie Moree	5 m
B.	School Calendar	Vote	Maggie Moree	5 m
C.	Employee Handbook	Vote	Maggie Moree	5 m
D.	Student/Parent Handbook	Vote	Maggie Moree	5 m
E.	2024-2025 Board meeting Schedule	FYI	Elizabeth Robertson	5 m
	Board Meets 9 times each school year, 4th Tuesday of each month at 5pm. There will be no Board meetings in August, December and February. Committees will meet each month, schedule determined by the committee chairs.			
F.	Financial Disclosures	FYI	Elizabeth Robertson	5 m

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Please be sure to sign and send back to Pasek

VII.	**Closing Items**			**6:32 PM**
A.	Adjourn Meeting	Vote		