



# Albany Leadership Charter School for Girls

## April Finance Committee Meeting

---

### Date and Time

Friday April 19, 2024 at 3:00 PM EDT

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b> Record Attendance		Maggie Moree	1 m
<b>B.</b> Call the Meeting to Order		Maggie Moree	
<b>C.</b> Approval of Minutes	Approve Minutes	Maggie Moree	5 m
	Approve minutes for March Finance Committee Meeting on March 22, 2024		
<b>II. Finance</b>			<b>3:06 PM</b>
<b>A.</b> Enrollment Dashboard (March)	Discuss	Carina Cook	5 m
<b>B.</b> Audit Update	Discuss	Terri Martin	5 m
<b>C.</b> March Financial Dashboard & Financial Statements	Discuss	Teri Martin	8 m
<b>D.</b> Middle School Charter School Grant Update?	Discuss	Carina Cook	5 m

	Purpose	Presenter	Time
<b>E.</b> 2024-25 School Year Budget Development	Discuss	Carina Cook	20 m

Committee Review and Discussion:

1. Wish List? Any new capital or programmatic items to be considered as part of the budget development
  
2. Capital/Maintenance Needs
  
3. Enrollment targets for Budgeting purposes

**III. Closing Items**

**3:49 PM**

<b>A.</b> Adjourn Meeting	Vote	Maggie Moree	
---------------------------	------	--------------	--