



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

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E. 2024-25 School Year Budget Development 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	Discuss	Carina Cook	20 m
III. Closing Items			3:49 PM
A. Adjourn Meeting	Vote	Maggie Moree	