



Albany Leadership Charter School for Girls

May Finance Committee Meeting

Date and Time

Friday May 17, 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 April Finance Committee Meeting on April 19, 2024			
II. Finance			3:06 PM
A. Enrollment Dashboard (April)	Discuss	Carina Cook	5 m
B. April Financial Dashboard & Financial Statements	Discuss	Teri Martin	8 m
C. 2024-25 School Year Budget Development	Discuss	Carina Cook	20 m
Committee Review and Discussion:			
1. Finalize Enrollment Target			

	Purpose	Presenter	Time
2. Review FTE and Benefit Lines			
3. Review major lines of expense including professional development, insurance (other than benefits), maintenance, etc			
III. Closing Items			3:39 PM
A. Adjourn Meeting	Vote	Maggie Moree	