

Albany Leadership Charter School for Girls

Board meeting

Date and Time

Tuesday October 22, 2024 at 5:00 PM EDT

When it's time, join the Webex meeting here.

More ways to join:

Join from the meeting link https://albanyleadership.my.webex.com/albanyleadership.my/j.php? MTID=m61e2e12579cd7d79cb0adae722bf07c8

Join by meeting number Meeting number (access code): 2637 377 1650

Meeting password: vJjJAdmP352 (85552367 from phones and video systems)

Tap to join from a mobile device (attendees only) +1-650-479-3208,,26373771650#85552367# United States Toll Some mobile devices may ask attendees to enter a numeric password.

Join by phone +1-650-479-3208 United States Toll

Global call-in numbers

Join from a video system or application

Dial 26373771650@webex.com

You can also dial <u>173.243.2.68</u> and enter your meeting number.

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Agenda

| | | | Purpose | Presenter | Time | | |
|------|-------------------|---|--------------------|-----------------|---------|--|--|
| I. | Оре | ening Items | | | 5:00 PM | | |
| | Α. | Public Comment | | | 10 m | | |
| | В. | Call the Meeting to Order | | Sojourner Brice | | | |
| | C. | Approve Minutes | Approve Minutes | Maggie Moree | 1 m | | |
| | | Approve minutes for Board meeting on September 24, 2024 | | | | | |
| Ш. | Acc | Accountability | | | | | |
| | Α. | Principal's Report /Accountability Committee Update | Discuss | Dale Getto | 20 m | | |
| III. | Finance | | | | 5:31 PM | | |
| | A. | Committee Transition Update Meeting with Boost Ed | Discuss | Maggie Moree | 5 m | | |
| | В. | Q1 Financials | Discuss | Maggie Moree | 10 m | | |
| IV. | Executive Session | | | | | | |

V. Closing Items

| | | Purpose | Presenter | Time |
|----|-----------------|---------|-----------|------|
| A. | Adjourn Meeting | Vote | | |