

# Albany Leadership Charter School for Girls

# **Board meeting**

Date and Time						
Tuesday January 28, 2025 at 5:00 PM EST						
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 <u>26373771650@webex.com</u>

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

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Agenda							
			Purpose	Presenter	Time		
l.	Ope	pening Items 5:00					
	A.	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 November 26, 2024					
II.	Acc	countability 5:11 PM					
	A.	Principal's Report /Accountability Committee Update	Discuss	Dale Getto	20 m		
III.	Fin	ance		5:31 PM			
	A.	January Finance Committee Report	Discuss	Maggie Moree	10 m		
	В.	Q2 Financials to CSI	FYI	Maggie Moree	2 m		
	C.	Recruitment Strategy 2025-26	Discuss	Neal Currie	20 m		
D. /	_	or Confirmation (ISM and all)					

## IV. Executive Session (If Needed)

#### V. Closing Items

Purpose Presenter Time

Vote

A. Adjourn Meeting