



# Albany Leadership Charter School for Girls

## Board meeting

### Date and Time

Tuesday March 25, 2025 at 5:00 PM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Sojourner Brice	
<b>C.</b> Approve Minutes February Meeting	Approve Minutes	Sojourner Brice	1 m
<b>D.</b> Approve Minutes, Special Meeting March 7, 2025	Approve Minutes	Sojourner Brice	5 m
<b>II. Accountability</b>			<b>5:07 PM</b>
<b>A.</b> Principal's Report	Discuss	Dale Getto	15 m
<b>B.</b> Updates on Process for Reports Due to Regulators	Discuss	Neal Currie	10 m

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Following from last month's board meeting, Mr. Currie, who was unable to join the February meeting, will provide an update on the process he follows for tracking SED and CSI required reports, how the work is assigned, and how any follow-up queries from regulators are tracked and responded to.

<b>III. Finance</b>			<b>5:32 PM</b>
<b>A.</b> February Financials	Discuss	Maggie Moree	10 m
<b>B.</b> 2023-24 Audit	Vote	Maggie Moree	10 m
<b>IV. Other Business</b>			<b>5:52 PM</b>
<b>A.</b> Ratification of Collective Bargaining Agreement	Vote	Valerie Rhodes	1 m
<b>V. Executive Committee</b>			
<b>VI. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		