



Albany Leadership Charter School for Girls

Board meeting

Date and Time

Tuesday June 24, 2025 at 5:00 PM EDT

19 Hackett Boulevard, Albany NY

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Sojourner Brice	1 m
B. Call the Meeting to Order		Elizabeth Robertson	
II. Approve May Board Meeting Minutes			5:01 PM
A. Vote May Meeting Minutes	Approve Minutes	Sojourner Brice	1 m
III. Annual Board Actions			5:02 PM
To Elect Officers and Trustees to Serve on the ALCS Board			
A. Election of Trustees for New Terms	Vote	Margaret Moree	5 m
Arricka Harrison for a new one year term: July 1, 2025-June 30, 2026.			

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Etwin Bowman for a new three year term: July 1, 2025-June 30, 2028.			
B. Elections of Board Officers for 2025-2026 School Year	Vote	Eldon Harris	5 m
Chair Sojourner Brice Margaret Moree, Board Secretary			
IV. Finance			5:12 PM
A. Finance Statements - May 2025	Discuss	Maggie Moree	5 m
B. 2025-2026 School Budget	Vote	Maggie Moree	30 m
V. Governance			5:47 PM
A. Annual Board Member Conflict of Interest/Attestation	FYI	Maggie Moree	5 m
B. School Calendar	Vote	Dale Getto	5 m
C. Employee Handbook	Vote	Maggie Moree	5 m
D. Student/Parent Handbook	Vote	Maggie Moree	5 m
E. 2025-2026 Board meeting Schedule	FYI	Sojourner Brice	5 m
Board Meets 9 times each school year, 4th Tuesday of each month at 5pm. There will be no Board meetings in August, December and February. Committees will meet each month, schedule determined by the committee chairs.			
VI. Closing Items			6:12 PM
A. Adjourn Meeting	Vote		