



# Albany Leadership Charter School for Girls

## Monthly Accountability Committee Meeting

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### Date and Time

Tuesday January 21, 2025 at 8:30 AM EST

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### JOIN WEBEX MEETING

<https://albanyleadership.my.webex.com/albanyleadership.my/j.php?>

MTID=mf190f3ec62cdd15114aa673173000684

Meeting number (access code): 2630 467 3874

Meeting password: ZtZaUf7dM33 (98928373 when dialing from a phone or video system)

### TAP TO JOIN FROM A MOBILE DEVICE (ATTENDEES ONLY)

+1-650-479-3208,,26304673874#98928373# tel:%2B1-650-479-3208,,\*01\*26304673874%2398928373%23\*01\*

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

<https://albanyleadership.my.webex.com/albanyleadership.my/globalcallin.php?>

MTID=m22186164641d2517f2e0e047aed052bd

### JOIN FROM A VIDEO SYSTEM OR APPLICATION

Dial sip:26304673874@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Accountability</b>			<b>8:31 AM</b>
<b>A.</b> Enrollment	Discuss	N. Currie	10 m
<b>B.</b> Attendance	FYI	N. Currie	5 m
<b>C.</b> Teacher Retention Dashboard & Faculty-Staff Credential Update	Discuss	N. Currie	10 m
<p>In addition to the Teacher Retention Dashboard an updated list of faculty members by subject-certification-teaching in their certification (+/-) OR qualification-teaching in their qualified area and years of service at ALCS.</p>			
<b>D.</b> Schedule of Enrollments (course loads)	FYI	N. Currie	3 m
<p>Please point out which courses do not have certified or qualified teachers.</p>			
<b>E.</b> Original 6th grade cohort & 23-24 8th graders to 9th grade as data set	FYI	D. Romero	5 m
<p>Let's take a closer look. Follow up questions or thoughts from December? What targets should we be setting in both performance and growth.</p>			
<b>III. Other Business</b>			<b>9:04 AM</b>
<b>A.</b> Road Map to the Road Map	Discuss	D. Getto	3 m
<p>Sub-committee needed to create short and long term targets? A sub-set of the AC?</p>			
<b>B.</b> At Risk Program(s) Update	Discuss	N. Currie	10 m
<p>Discussion surrounding completed CSI's At Risk Program(s) Update. Goal is for the Board to learn your delivery models, where there are holes and how we can help/prioritize areas for immediate attention.</p>			
<b>C.</b> Parent Survey Update & Student Retention Plan	Discuss	B. Peoples	10 m

	Purpose	Presenter	Time
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As part of this discussion:

Please be prepared with details regarding your student retention plan as well as, your faculty-staff-student survey administration time-line. (Results posted for discussion at the April Accountability Meeting.)

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| <b>D.</b> | January Regents Performance Update (HS) & NWEA Winter Administration (MS) | FYI | D. Getto | 3 m |
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Report/Chart to Accountability Committee by Tuesday, February 4th COB.

<b>IV.</b>	<b>Closing Items</b>			<b>9:30 AM</b>
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| <b>A.</b> | Adjourn Meeting | Vote | D. Getto |  |
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