



Albany Leadership Charter School for Girls

February Meeting

Start of Budget Planning for 2025-26 SY

Date and Time

Wednesday February 12, 2025 at 8:00 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Maggie Moree	1 m
Approve minutes for December Finance Meeting on December 17, 2024			
II. Finance			8:02 AM
A. January Financials Review	Discuss	Maggie Moree	15 m
III. Budget Development Process			8:17 AM
-- setting enrollment targets			
--staffing framework for the academy model			

	Purpose	Presenter	Time
--guidance to leadership team for budget development with timelines for deliverables			
--research committee may need to undertake			

A. Discuss Process, Expectations, Timelines and Deliverables	Discuss	Josh Moreau	40 m
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IV. Closing Items 8:57 AM

A. Adjourn Meeting	Vote		
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