



# Albany Leadership Charter School for Girls

## February Meeting

Start of Budget Planning for 2025-26 SY

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### Date and Time

Wednesday February 12, 2025 at 8:00 AM EST

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### Agenda

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

<b>A.</b> Discuss Process, Expectations, Timelines and Deliverables	Discuss	Josh Moreau	40 m
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<b>IV. Closing Items</b>			<b>8:57 AM</b>
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<b>A.</b> Adjourn Meeting	Vote		
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