

## Albany Leadership Charter School for Girls

## March Finance Committee Meeting

Date and Time Friday March 21, 2025 at 8:00 AM EDT

OIN 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.

## Agenda

		Purpose	Presenter	Time
I.	Opening Items			8:00 AM
	A. Record Attendance			1 m
	B. Call the Meeting to Order		Maggie Moree	1 m
	C. Approve Minutes	Approve Minutes	Maggie Moree	1 m
	Approve minutes for February Meeting on February 12, 2025			
II.	Finance			8:03 AM
	A. February Financials Review	Discuss	Maggie Moree	15 m
	<b>B.</b> 2023-24 Draft Audit	Discuss	Josh Moreau	10 m
III.	<b>Budget Development Process</b> setting enrollment targetsstaffing framework for the academy modelguidance to leadership team for budget development with timelines for deliverables			
IV.	RFPs which may need to be issued Closing Items			
	A. Adjourn Meeting	Vote		