

# 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.	Ор	ening Items			8:00 AM
	A.	Record Attendance			1 m
	В.	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
	В.	2023-24 Draft Audit	Discuss	Josh Moreau	10 m

## III. Budget Development Process

- -- setting enrollment targets
- --staffing framework for the academy model
- --guidance to leadership team for budget development with timelines for deliverables
- --RFPs which may need to be issued

## IV. Closing Items

A. Adjourn Meeting

Vote