



Albany Leadership Charter School for Girls

May Finance Committee Meeting

Date and Time

Wednesday May 21, 2025 at 8:00 AM EDT

Meeting link:

<https://albanyleadership.my.webex.com/albanyleadership.my/j.php?MTID=m182801df526453c13dabd3cdbb52e3de>

Meeting number:

2861 410 8988

Meeting password:

vJ8YWHVru53

Join from a video system or application

Dial 28614108988@webex.com

You can also dial [173.243.2.68](tel:173.243.2.68) and enter your meeting number.

Meeting password for video system

85899487

Join by phone

+1-650-479-3208 Toll

Access code: 28614108988

Global call-in numbers

<https://albanyleadership.my.webex.com/albanyleadership.my/globalcallin.php?MTID=m056c16f8faa0a9b4c33d86decf7d5f32>

Meeting password for audio

85899487

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 March Finance Committee Meeting on March 21, 2025			
II. Finance			8:03 AM
A. April Financials Review	Discuss	Maggie Moree	15 m
III. Draft Budget Discussion			8:18 AM
Following on several budget workshops, including two meetings with leadership team on academic needs and structure, and two separate committee workshops, draft budget discussion to finalize recommendations to the Board. Draft budget incorporates estimates for increases in benefits expense (using projections from brokers), salary increase estimates, among other changes to ensure solid academic programming and financial stability. Draft budget moves toward the Board vision of a 6-12 academy model. Reminder: this is the Committee's recommendation to the Board. Full Board vote expected in June.			
A. Draft Budget	Discuss	Maggie Moree	10 m
IV. Closing Items			8:28 AM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		