



Albany Leadership Charter School for Girls

Monthly Board Meeting

Date and Time

Tuesday October 28, 2025 at 5:00 PM EDT

Location

19 Hackett Boulevard Albany NY

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Maggie Moree	1 m
B. Vote for Board Chair	Vote	Maggie Moree	2 m
Accept the resignation of Sojourner Brice as Board Chair for personal reasons and to approve Arricka Harrison as the Board Chair for the 2025-26 School Year			
C. Call the Meeting to Order		Arricka Harrison	
D. Approve Board Minutes	Approve Minutes	Arricka Harrison	1 m
Approve minutes for Monthly Board Meeting on September 18, 2025			
II. Accountability			5:04 PM
A. Leadership Report Out	Discuss	Ron Large	30 m

	Purpose	Presenter	Time
III. Finance			5:34 PM
A. Monthly Financials & Committee Report Out	Discuss	Maggie Moree	10 m
B. Audit	Vote	Maggie Moree	10 m
Formal Acceptance of the 2024-25 School Year Audit as prepared by Cusack & Company			
IV. Other Business			5:54 PM
A. Booster Club Discussion	Vote	Dale Getto	10 m
V. Executive Session (as needed)			
VI. Closing Items			
A. Adjourn Meeting	Vote		