



# Albany Leadership Charter School for Girls

## Monthly Board Meeting

---

### Date and Time

Tuesday June 23, 2026 at 5:00 PM EDT

### Location

19 Hackett Boulevard Albany NY

---

19 Hackett Boulevard, Albany NY

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Arricka Harrison	1 m
<b>B.</b> Call the Meeting to Order		Arricka Harrison	
<b>II. Approve May Board Meeting Minutes</b>			<b>5:01 PM</b>
<b>A.</b> Vote May Meeting Minutes	Approve Minutes	Arricka Harrison	1 m
<b>III. Annual Board Actions</b>			<b>5:02 PM</b>

	Purpose	Presenter	Time	
<b>To Elect Officers and Trustees to Serve on the ALCS Board</b>				
<b>A.</b>	Election of Trustees for New Terms	Vote	Margaret Moree	5 m
	Arricka Harrison for a new three year term: July 1, 2026-June 30, 2029 Eldon Harris for a new three year term: July 1, 2026-June 30, 2029.			
	Please note: Ms. Getto and Ms. Rhodes will be completing their terms of board service and have indicated no desire to serve an additional terms.			
<b>B.</b>	Elections of Board Officers for 2026-2027 School Year	Vote	Eldon Harris	5 m
	Arricka Harrison, Board Chair Margaret Moree, Board Secretary			
<b>IV.</b>	<b>Finance</b>			<b>5:12 PM</b>
<b>A.</b>	2026-2027 School Budget	Vote	Maggie Moree	30 m
<b>V.</b>	<b>Governance</b>			<b>5:42 PM</b>
<b>A.</b>	Annual Board Member Conflict of Interest/Attestation	FYI	Maggie Moree	2 m
	This will come directly from Impact Charter with digital links to complete and return.			
<b>B.</b>	School Calendar	Vote	Arricka Harrison	5 m
<b>C.</b>	Handbooks (Employee and Student/Family)	FYI	Maggie Moree	5 m
	Note to Board Members: These are being revised and will be voted upon at the July meeting.			
<b>D.</b>	2026-2027 Board Meeting Schedule	FYI	Arricka Harrison	5 m
	Board Meets 9 times each school year, 4th Tuesday of each month at 5pm. There will be no Board meetings in August, December and February. Committees will meet each month, schedule determined by the committee chairs.			
<b>VI.</b>	<b>Closing Items</b>			<b>5:59 PM</b>
<b>A.</b>	Adjourn Meeting	Vote		