



Albany Leadership Charter School for Girls

Monthly Board Meeting

Date and Time

Tuesday July 28, 2026 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. Call the Meeting to Order		Arricka Harrison	
C. Approve Minutes	Approve Minutes	Arricka Harrison	2 m
Approve minutes for Monthly Board Meeting on June 23, 2026			
D. New Board Terms	Vote	Arricka Harrison	5 m
Margaret Moree, for a new three year term effective July 1, 2026-June 30, 2029			
James Celestine for a new three year term effective July 1, 2026-June 30, 2029			
E. Handbook Approvals for 2026-27	Vote	Tamara Smith	10 m
Athletic Handbook			
Employee Handbook			

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Student/Family Handbook			
Community Culture Handbook			
II. Accountability			5:18 PM
A. Leadership Report Out	Discuss	Tamara Smith	30 m
- Overview on 2025-26 school year results by grade			
- 2026-27 School Year Planning: update on faculty hiring, scheduling of classes to maximize efficient use of time and talent			
-organizational structure			
III. Finance			5:48 PM
A. 2025-26 Audit	Discuss	Maggie Moree	5 m
B. Financial Statements	Discuss	Maggie Moree	10 m
IV. Other Business			
V. Executive Committee			
VI. Closing Items			6:03 PM
A. Adjourn Meeting		Arricka Harrison	1 m