



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

	Purpose	Presenter	Time
To Elect Officers and Trustees to Serve on the ALCS Board			
A. 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. Elections of Board Officers for 2026-2027 School Year	Vote	Eldon Harris	5 m
Arricka Harrison, Board Chair Margaret Moree, Board Secretary			
IV. Finance			5:12 PM
A. 2026-2027 School Budget	Vote	Maggie Moree	30 m
V. Governance			5:42 PM
A. 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. School Calendar	Vote	Arricka Harrison	5 m
C. 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.			
D. 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.			
VI. Closing Items			5:59 PM
A. Adjourn Meeting	Vote		

Coversheet

Vote May Meeting Minutes

Section:	II. Approve May Board Meeting Minutes
Item:	A. Vote May Meeting Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Monthly Board Meeting on May 26, 2026

APPROVED



Albany Leadership Charter School for Girls

Minutes

Monthly Board Meeting

Date and Time

Tuesday May 26, 2026 at 5:00 PM

Location

19 Hackett Boulevard Albany NY

Trustees Present

A. Harrison, E. Bowman (remote), E. Harris (remote), E. Robertson (remote), J. Celestine (remote), M. Moree

Trustees Absent

D. Getto, V. Rhodes

Guests Present

C. Rowell, D. Romero, L. Oldenburg, T. Smith

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Harrison called a meeting of the board of trustees of Albany Leadership Charter School for Girls to order on Tuesday May 26, 2026 at 5:00 PM.

C. Approve Minutes

A. Harrison made a motion to approve the minutes from Monthly Board Meeting on 04-28-26.

M. Moree seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Accountability

A. Leadership Report Out

Ms. Smith and Ms. Rowell provided the update from the Accountability Committee meeting and broader leadership items, in the absence of trustee Getto. The team highlighted a variety of school activities throughout May starting with Senior Signing Day.

Focus on family connections through all sorts of activities continues. Strong uptake on day 1 once the enrollment portal for families opened. Leadership team members have their strategies in place to convert "intents to return" or "new enrollments" into actuals.

Discussion ensued on various factors in the Leadership Report including attendance, Pop 7 grades which closed on May 15th, participation in half-day Regents prep. Mr. Celestine inquired as to experiential learning opportunities.

End of school year activities were discussed. Ms. Smith advised that counselors had already established the processes for students in need of summer school and how to connect with their home districts. Faculty performance reviews were completed.

Discussion on professional development focused on whether there was measurable outcomes for faculty and students, and how to better differentiate professional development based on length of time with the school and material.

III. Finance

A. Budget Development 2026-27

Ms. Moree and Ms. Harrison provided the update on budget development. It was noted that materials required by CSI had been submitted by the May 1 deadline. Varying areas of expense continue to be examined to identify all possible areas of saving. Ms. Moree noted that the leadership team are evaluating the need and use for a variety of platforms for which the school currently subscribes. Separately, Ms. Moree and Ms. Oldenburg had spent several hours with our insurance consultants reviewing business and health insurance options for the upcoming school year. Ms. Moree and Ms. Oldenburg will continue to meet with entities on the health benefits side. Several options had been presented which would realize savings for the school but also increased networks and options for the employees. Ms. Smith had worked with Ms. Getto and has the personnel structure largely completed. The overall headcount of 43 is sufficient to ensure academic programming can be met. A discussion on maximizing the talent of faculty and leadership -- and how we are ensuring under enrolled classes may have those needs better met - ensued. Leadership will evaluate to ensure we are tapping all the necessary talent in programming and scheduling.

Separately, Ms. Moree advised she continued active discussions with bondholders and bondholder counsel. She did not have anything formal in writing but believed bondholders remained committed to the stability and sustainability of the school.

B. Enrollment (Attraction & Retention)

Ms. Rowell advised the Board on current enrollment for 2026-27 school year. The team has accomplished significant improvements over prior year, and have strategies and tactics in place to convert interest into applications.

A separate discussion was had on how enrollment is measured, what triggers invoicing of school districts, and what documentation is needed to invoice. The timeline and state regulations for invoicing were reviewed so all are aware of the sequencing from interest to invoicing.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:05 PM.

Respectfully Submitted,
M. Moree

Documents used during the meeting

- Board Accountability Report - May_2026.pdf
- 2026_05_22_monthly_finance_committee_meeting_minutes.pdf

Coversheet

2026-2027 School Budget

Section:	IV. Finance
Item:	A. 2026-2027 School Budget
Purpose:	Vote
Submitted by:	
Related Material:	ALCSG Draft Budget FY27 Overview.pdf

Albany Leadership Charter School for Girls

Budget

	current inflation enrollment									
	audited Total FY2024	audited Total FY2025	Budget Total FY2026	Forecast Total FY2026	Variance Total FY2026	Budget Total FY2027	Budget Total FY2028	Budget Total FY2029	Budget Total FY2030	Budget Total FY2031
for the years ending june 30										
REVENUE										
Per Pupil Revenue	6,553,852	6,381,103	6,474,000	5,181,000	(1,293,000)	5,146,000	0	0	0	0
SPED Revenue	63,618	90,694	101,000	74,000	27,000	61,000	0	0	0	0
Federal Revenue	374,515	320,126	208,000	198,000	10,000	190,000	0	0	0	0
Grants	7,143	6,461	0	31,000	(31,000)	0	0	0	0	0
Food Service	303,617	244,342	160,000	160,000	0	140,000	0	0	0	0
Donations	12,764	5,717	12,000	12,000	0	4,000	0	0	0	0
Other	152,832	232,761	230,000	100,000	130,000	70,000	0	0	0	0
Total Revenue	7,468,341	7,281,204	7,185,000	5,756,000	(1,157,000)	5,611,000	0	0	0	0
EXPENSE										
Salaries	4,568,391	4,134,363	3,618,000	3,282,000	336,000	2,668,000	21,000	21,000	22,000	23,000
Benefits	892,478	887,816	112,000	847,000	271,000	644,000	0	0	0	0
Contractual	498,307	478,165	295,000	326,000	(31,000)	350,000	0	0	0	0
Operations	805,884	637,817	793,000	812,000	(19,000)	857,000	0	0	0	0
Facilities	1,341,709	1,295,752	1,329,300	1,082,300	247,000	900,400	425,100	415,900	406,500	394,250
Depreciation	423,349	429,884	490,000	550,000	(60,000)	500,000	0	0	0	0
Total Expense	8,530,118	7,863,797	6,637,300	6,899,300	744,000	5,919,400	446,100	436,900	428,500	417,250
REVENUE LESS EXPENSE	(1,061,777)	(582,593)	547,700	(1,143,300)	(1,691,000)	(308,400)	(446,100)	(436,900)	(428,500)	(417,250)
Adjusting Items										
Depreciation	423,349	429,884	490,000	550,000	(60,000)	500,000	0	0	0	0
Mortgage Interest	449,511	441,711	442,300	442,300	0	433,900	425,100	415,900	406,500	394,250
NET OPERATING SURPLUS (DEFICIT)	(188,917)	289,002	1,480,000	(151,000)	(1,751,000)	625,500	(21,000)	(21,000)	(22,000)	(23,000)
Operating Margin (EBITDA) - should be > 5%	-3%	4%	21%	-3%	23%	11%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
Ending Cash (excluding restricted)	110,332	34,161	313,000	(253,000)	566,000	0	0	0	0	0
Days Cash on Hand - should be > 45 days	5	2	17	(13)	31	0	0	0	0	0
Debt Service - should be > 1.1	(0.4)	0.7	2.3	(0.3)	2.6	1.0	(0.0)	(0.0)	(0.0)	(0.0)

Coversheet

School Calendar

Section:	V. Governance
Item:	B. School Calendar
Purpose:	Vote
Submitted by:	
Related Material:	26-27 Calendar - 06-18 Draft.pdf



2026-2027 School Calendar

19 Hackett Blvd. • Albany, NY 12208
Phone (518) 694-5300 • Fax (518) 694-5307
www.albanyleadership.org

July 2026						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August 2026						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September 2026						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October 2026						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 2026						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December 2026						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

January 2027						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February 2027						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

March 2027						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April 2027						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

May 2027						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June 2027						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

2026		2027		Key
Jul. 4	Independence Day	Jan. 4	Professional Development	Student Orientation/Material Pick-Up
Aug. 18-19	Regents Exams	Jan. 18	Martin Luther King, Jr. Day	School Closed
Aug. 18-31	Professional Development	Jan. 26-29	Regents Exams	Staff Only (No Classes)
Sep. 1-3	Student Orientation	Feb. 5	Lunar New Year (Observed)	Mock Regents (No 9-12 Classes)
Sep. 7	Labor Day	Feb. 15-19	February Recess	Regents Exams (No 9-12 Classes)
Sep. 8	First Day of Classes	Mar. 10	Eid al-Fitr/Professional Development	Half-Day AM (Classes end at 12 p.m.)
Oct. 12	Indigenous Peoples Day	Mar. 26 – Apr. 2	Spring Recess	Marking Periods 1: 9/8 – 11/13 2: 11/16 – 1/29 3: 2/1 – 4/23 4: 4/26 – 6/25
Oct. 22	Emergency Early Release Drill	Apr. 5 – May 14	ELA, Math, Sci. Assessments Gr. 6-8	
Oct. 23	Professional Development	Apr. 21-23	Gr. 9-12 Mock Regents	
Nov. 11	Veterans Day	May 31	Memorial Day	
Nov. 25-27	Thanksgiving Recess	Jun. 14	Last Day of Classes (Gr. 9-12)	Progress Reports 1: 10/9 2: 12/18 3: 3/12 4: 5/21
Dec. 24 – Jan. 1	Winter Recess	Jun. 15-25	Regents Exams	
		Jun. 18	Juneteenth (Observed)	
		Jun. 23	Grade 8 Graduation	
		Jun. 25	Senior Graduation	

Month	Instructional Days (includes testing days)	Staff Days
July	0	0
August	0	10
September	17	20
October	20	21
November	17	17
December	17	17
January	18	19
February	14	14
March	18	19
April	20	20
May	20	20
June	18	18
Total	179	195