



# Albany Leadership Charter School for Girls

## Minutes

### April Board meeting

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#### **Date and Time**

Thursday April 26, 2018 at 5:00 PM

#### **Location**

Albany Leadership High School for Girls

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#### **Trustees Present**

D. MacGregor, E. Robertson, J. Celestine, J. Vallee, M. Moree (remote), S. Cates-Williams

#### **Trustees Absent**

A. Alozie, R. Brisbane

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

E. Robertson called a meeting of the board of trustees of Albany Leadership Charter School for Girls to order on Thursday Apr 26, 2018 at 5:00 PM.

#### **C. Approve Minutes**

D. MacGregor made a motion to approve minutes from the March 2018 Board Meeting on 03-22-18 March 2018 Board Meeting on 03-22-18.

J. Vallee seconded the motion.

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

### **II. Accountability**

#### **A. Accountability Committee Report Out**

Ms Pattisti spoke about Women's Career Day. It was a big success with over 20 professional women attending. Mr. Rivers presented the Principal's report. Enrollment is still strong. Recruitment for 2018-2019 students is underway. A full plan is in place. At this point, college matriculation is strong for graduated students.

### **III. Finance**

#### **A. Finance Committee Report Out and Financial Statement Review**

Ms. Moree presented the financial dashboard. The Finance Committee has a preliminary budget underway and final budget will be presented at the June Board meeting for vote. Salary schedule for teachers was reviewed.

### **IV. Other Business**

#### **A. Graduation Information**

Graduation is planned for June 22nd at the Egg. Regalia orders were collected

#### **B. Board Retreat**

### **V. Closing Items**

#### **A. Adjourn Meeting**

J. Vallee made a motion to adjourn the meeting.

S. Cates-Williams seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

E. Robertson