



# Albany Leadership Charter School for Girls

## Minutes

### Accountability Committee Meeting

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**Date and Time**

Wednesday May 15, 2019 at 4:00 PM

**Location**

ALH

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**Committee Members Present**

E. Bowman, E. Robertson, M. Moree, S. Cates-Williams

**Committee Members Absent**

*None*

**Guests Present**

C. Cook, Ms. Evans

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

S. Cates-Williams called a meeting of the Accountability Committee of Albany Leadership Charter School for Girls to order on Wednesday May 15, 2019 at 4:10 PM.

**C. Approve Minutes**

We did not have minutes from the previous meeting to approve.

**II. Accountability**

### **A. Principal's Report Dashboard**

Review of the Principals Dashboard. Highlights include:

- School attendance is at 84%. Home School Coordinators making good effort to follow-up on students.
- School Referral & Suspension: Committee would like to see continued decline in both due to intervention practices being implemented by school leader.
- Mock Regent exams given but results not available yet. Principal Cook will report out at next meeting.
- 61% of students are failing at least 1 class.
- 75% of the 2019 graduating class have been accepted into college.
- Board questioned whether there is any relationship between the School-Wide Grade data reported and Professional Development/coaching for teachers. How effective are the supports provided for new faculty in enabling them to grow into their jobs?

## **III. OTHER BUSINESS**

### **A. 2019-2020 School Calendar**

- Board recommended calendar be adjusted to accommodate students returning to school earlier from winter recess (i.e., Jan 2 vs . Jan 7).
- Board recommended the Jan 6th PD be rescheduled either later in the month or the following month.
- Students will arrive to school 10mins earlier than previous year.

### **B. Documents for May Board Meeting**

Principal Cook is in the process of preparing the following for the May Board meeting. The Board will approve these items at the June meeting.

- Draft Employee Handbook for 19/20
- Enrollment Report which will show projections for the fall.
- Professional Development plans for staff in 19/20
- Student Recruitment (pipeline report)
- Student re-enrollment status + new students
- Any other items the Board may need to approve at the start of next year

## **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 5:11 PM.

Respectfully Submitted,  
S. Cates-Williams