

APPROVED



Albany Leadership Charter School for Girls

Minutes

Special Board Meeting Related to Building Acquisition

Date and Time

Tuesday June 4, 2019 at 4:30 PM

Location

19 Hackett Boulevard, Albany, NY

Trustees Present

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

Trustees Absent

J. Celestine

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

M. Moree called a meeting of the board of trustees of Albany Leadership Charter School for Girls to order on Tuesday Jun 4, 2019 at 4:38 PM.

II. Finance**A. Resolution To Authorize Documents Related to Bond Transaction**

M. Moree made a motion to approve the Resolution Authorizing the execution and deliver of the PS Agreement and the Closing Documents related to the purchase of the property. S. Cates-Williams seconded the motion.

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

Roll Call

J. Celestine	Absent
E. Harris	Aye
E. Robertson	Aye
E. Bowman	Aye
M. Moree	Aye
S. Cates-Williams	Aye

III. Closing Items

A. Adjourn Meeting

E. Robertson made a motion to adjourn the meeting.

M. Moree seconded the motion.

The board **VOTED** unanimously 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 5:25 PM.

Respectfully Submitted,

M. Moree