

DRAFT



ALBANY LEADERSHIP
CHARTER HIGH SCHOOL FOR GIRLS

Albany Leadership Charter School for Girls

Minutes

Board Meeting

Date and Time

Monday March 27, 2023 at 5:00 PM

Full Board meeting-Monday,

March 27 at 5:00 pm at 150 New Scotland Avenue, Albany, NY

Trustees Present

A. Harrison, E. Bowman, E. Robertson, S. Brice

Trustees Absent

E. Harris, J. Celestine, M. Moree, T. Omorogbe

Guests Present

C. Cook, C. Martin, C. Serrano, J. Evans, N. Jones, Z. Obrey

I. Opening Items

A. Record Attendance

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 Monday Mar 27, 2023 at 5:00 PM.

II. Approve January Board meeting minutes

A.

Approve January Board meeting Minutes

E. Bowman made a motion to approve the minutes from Board Meeting on 01-23-23.

A. Harrison seconded the motion.

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

III. Accountability Report

A. Accountability Report February

The instructional coaches were present at the meeting and they briefly discussed their work with the faculty. They provided context for both strengths and challenges they are observing in their work with the teachers and the expressed interest of faculty for support on co-teaching practices.

Ms. Cook and Ms. Robertson provided a report on the Committee meeting with a discussion on the enrollment through February average daily attendance rates, POP results, and goals for the next several months. Dr. Evans also reviewed some of the NWA data. Development Dashboard was also reviewed.

Ms. Brice and Ms. Harrison agreed to work with the leadership team to review the surveys.

Ms. Bowman is going to work on some sort of celebratory event for renewal.

IV. Finance Committee Report

A. Finance Dashboard

no updates were provided. Finance will meet in April

B. Update on personnel

Principals are still working on filling vacancies

Ms. Cook is working on filling the Finance position.

V. Task Force-Teachers Retirement System updates from Committee

A. Updates/discussion

no updates were provided

VI. 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 7:00 PM.

Respectfully Submitted,
E. Robertson