

APPROVED



Albany Leadership Charter School for Girls

Minutes

Board Meeting

Date and Time

Monday April 24, 2023 at 5:00 PM

Full Board meeting-Monday,
April 24 at 5:00 pm at 150 New Scotland Avenue

Trustees Present

A. Harrison, E. Bowman, E. Harris, E. Robertson, J. Celestine, S. Brice, T. Omorogbe

Trustees Absent

M. Moree

Guests Present

C. Cook, C. Martin, C. Serrano, J. Evans, 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 Apr 24, 2023 at 5:00 PM.

II. Approve March Board meeting minutes

A. Approve March Board meeting Minutes

S. Brice made a motion to Approve minutes from March Board meeting.

E. Bowman seconded the motion.

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

III. Accountability Report

A. Accountability Report March

Internal and External Events were reviewed. Nice job!

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.

Enrollment-we reviewed the enrollment report from March. The Board asks that the leadership of the schools document reasons why students are withdrawing so we can determine if additional retention activities are needed.

Teacher retention remained the same.

Attendance increased at both the middle school and high school for the month of March. More students have moved out of the at-risk category.

Graduation and Acceptance rates at colleges/universities were presented.

No change to Accountability measures from last month.

IV. Finance Committee Report

A. Finance Dashboard

Finance Dashboard was reviewed.

The Finance committee is working to start the planning process for 2023-2024 budget to ready for the June Board meeting.

To Develop Timeline for Committee Review and Discussion:

1. Wish List? Any new capital or programmatic items to be considered as part of the budget development

2. Personnel: Faculty and Administrative, by school, by category
3. Capital/Maintenance Needs
4. Benefits: any changes to be considered on health, ancillary, 401K
5. Enrollment targets for Budgeting purposes

V. Task Force-Teachers Retirement System updates from Committee

A. Updates/discussion

no updates right now

VI. Renewal Celebration

A. Renewal Celebration proposal

We reviewed some ideas. The committee is going to work on goody bags and we will plan a small thank you celebration later in the month

VII. Closing Items

A. Adjourn Meeting

A. Harrison made a motion to adjourn.

J. Celestine 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 7:00 PM.

Respectfully Submitted,

E. Robertson