

DRAFT



# Albany Leadership Charter School for Girls

## Minutes

### Board Meeting

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#### **Date and Time**

Monday May 22, 2023 at 5:00 PM

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Full Board meeting-Monday,  
May 22 at 5:00 pm at 150 New Scotland Avenue

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#### **Trustees Present**

E. Bowman, E. Harris, E. Robertson, J. Celestine

#### **Trustees Absent**

A. Harrison, M. Moree, S. Brice, T. Omorogbe

#### **Guests Present**

Amanda Harvey, C. Cook, J. Evans, N. Jones

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### **I. Opening Items**

#### **A. Record Attendance**

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

E. Harris called a meeting of the board of trustees of Albany Leadership Charter School for Girls to order on Monday May 22, 2023 at 5:00 PM.

## **II. Task Force-Teachers Retirement System updates from Committee**

### **A. Updates/discussion**

A meeting will be set up to start the process.

## **III. Athletic Director presentation**

### **A. Athletic Director**

Mr Shields spoke about the success of the athletic teams at the school. The school is now part of the Hudson Conference of Coaches and will be hosting the League Patroon Conference for Section 2.

## **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 6:20 PM.

Respectfully Submitted,  
E. Bowman