

APPROVED



Albany Leadership Charter School for Girls

Minutes

Monthly Accountability Committee Meeting

Date and Time

Tuesday July 18, 2023 at 8:30 AM

Accountability Committee Meeting Tuesday
July 18 8:30 am

<https://albanyleadershipcharterhighschoolforgirls.my.webex.com/albanyleadershipcharterhighschoolforgirls.my/j.php?MTID=ma835b3deb264273e23adb2002da206a7>

Committee Members Present

E. Bowman (remote), E. Robertson (remote), M. Moree (remote), S. Brice (remote)

Committee Members Absent

A. Harrison

Guests Present

B. Peoples (remote), C. Cook (remote), C. Martin (remote), J. Evans (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Robertson called a meeting of the Accountability Committee of Albany Leadership Charter School for Girls to order on Tuesday Jul 18, 2023 at 8:45 AM.

C. Approve Minutes

E. Bowman made a motion to approve the minutes from Monthly Accountability Committee Meeting on 05-16-23.

M. Moree seconded the motion.

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

II. Accountability

A. Accountability Report

Internal and External Events-The Board was introduced to Brittany Peoples, who is the new Director of Advancement. Ms. Peoples has jumped in and created a plan for enrollment and ongoing recruitment for the 2023-2024 academic year and beyond. Ms. Cook discussed the internal and external events. External events were focused on recruitment and enrollment.

Final Enrollment 2022-2023 enrollment was reviewed. Projections for 23-24 were shared.

Development and Fundraising- Ms. Peoples will have more detail of a plan for this in future meetings.

Attendance- attendance rates at both the middle school and high school were reviewed and the percentages are stronger than last year. drop

College Acceptance and Enrollment We reviewed the College Applications and acceptances. The list of colleges was reviewed. FAFSA days are also ongoing. Ms. Cook will check with School Counselors about the remaining students who have not applied.

Accountability and Summer school was reviewed. Chronic Absenteeism numbers need improvement.

B. Enrollment Projections

We reviewed the projections and applications in hand. The team is also working on any missing reenrollment forms.

III. Survey updates

A. Updates on the surveys

Survey results were not shared. We will review these at the Full Board meeting

IV. Closing Items

A. Adjourn Meeting

E. Bowman made a motion to adjourn.

S. Brice seconded the motion.

The committee **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 10:00 AM.

Respectfully Submitted,

E. Robertson