

APPROVED



# Albany Leadership Charter School for Girls

## Minutes

### Monthly Accountability Committee Meeting

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#### Date and Time

Tuesday August 15, 2023 at 8:30 AM

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Accountability Committee Meeting Tuesday  
August 15, 2023

#### Join from the meeting link

[https://albanyleadership.my.webex.com/albanyleadership.my/j.php?  
MTID=mf190f3ec62cdd15114aa673173000684](https://albanyleadership.my.webex.com/albanyleadership.my/j.php?MTID=mf190f3ec62cdd15114aa673173000684)

#### Join by meeting number

Meeting number (access code): 2630 467 3874

Meeting password: ZtZaUf7dM33 (98928373 from phones and video systems)

#### Tap to join from a mobile device (attendees only)

[+1-650-479-3208,,26304673874#98928373#](tel:+1-650-479-3208,,26304673874#98928373#) United States Toll

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#### Committee Members Present

A. Harrison (remote), D. Getto (remote), E. Bowman (remote), E. Robertson (remote)

#### Committee Members Absent

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S. Brice

### **Guests Present**

B. Peoples (remote), C. Cook (remote), C. Martin (remote), D. Hazapis (remote), D. Romero (remote), J. Celestine (remote), J. Evans (remote), J. Greenaway (remote), L. Robinson (remote)

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## **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 Aug 15, 2023 at 8:34 AM.

### **C. Approve Minutes**

E. Bowman made a motion to approve the minutes from Monthly Accountability Committee Meeting on 07-18-23.

D. Getto seconded the motion.

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

## **II. Accountability**

### **A. Accountability Report**

Academic information does not have any new updates but once summer school ends and August Regents are completed, the Accountability Report will be updated and sent to the Board for review the week of August 28.

### **B. Enrollment Projections**

Enrollment looks strong. Ms. Peoples presented the projections, and the team still has many upcoming events for recruitment. She will send the schedule. There will be "welcome back" events as well. Uniforms are in progress. Thank you to Board members who have volunteered to assist and attend these events.

## **III. Updates on Hiring/Org Chart**

### **A. Teacher hires**

Hiring is ongoing for teachers. It is an all-hands-on-deck effort.

## **IV. Other Business**

### **A.**

### **Board request**

Ms. Peoples will be reaching out to Board members so we can get some "swag" to represent ALCS in the community.

## **V. 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 9:32 AM.

Respectfully Submitted,  
E. Robertson