

APPROVED



Albany Leadership Charter School for Girls

Minutes

Board meeting

Date and Time

Tuesday April 23, 2024 at 5:00 PM

Location

150 New Scotland Avenue

March Board meeting will be held at 150 New Scotland Avenue, Administration Meeting Room.

Call in info

<https://albanyleadership.my.webex.com/albanyleadership.my/j.php?MTID=ma9540228c804b85a65ad69de95be34a6>

Tuesday, April 23, , 2024 5:00 PM | 1 hour 30 minutes | (UTC-05:00) Eastern Time (US & Canada)

Occurs the fourth Tuesday of every month effective 9/26/2023 from 5:00 PM to 6:30 PM, (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2637 377 1650

Password: vJjJAdmP352 (85552367 from phones and video systems)

Join by video system

Dial [26373771650@webex.com](tel:26373771650)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-650-479-3208 United States Toll

Access code: 263 737 71650

Trustees Present

A. Harrison, D. Getto (remote), E. Bowman, E. Harris, M. Moree (remote), S. Brice, V. Rhodes

Trustees Absent

E. Robertson, J. Celestine

Guests Present

B. Peoples (remote), C. Cook, T. Martin

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 Tuesday Apr 23, 2024 at 5:10 PM.

II. Approve January and March Board meeting minutes

A. Approve January 2024 Board meeting minutes

M. Moree made a motion to approve the minutes from Board meeting on 01-23-24.

S. Brice seconded the motion.

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

B. Approve March Board meeting minutes

A. Harrison made a motion to approve the minutes from Board meeting on 03-26-24.

V. Rhodes seconded the motion.

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

III. Public Comment

A. Public comment

Mr. Keller, as Union President, read a letter detailing the union's frustration with the pace of contract negotiations. He noted that the union, with NYSUT, would be filing an unfair labor practices notice.

IV. Accountability Committee

A. Accountability Committee Report

Ms. Getto reported on the Accountability Committee's meeting which had a heightened focus on the 2022 cohort. She noted that the committee, in working with leadership and faculty, believe the freshmen cohort will need a separate set of strategies to ensure they are on a path to success. Plans for summer school were underway and discussed. A successful women's career day was hosted in March, the ICAN program continues to succeed, the school hosted a successful second Ramadan dinner, and a FAFSA workshop.

B. 2024-2025 Recruitment plan update

Ms. Peoples provided the Board with an overview of the different engagement and recruitment strategies underway. The team under Ms. Peoples' leadership executed on the March strategies including an open house co-hosted with Green Tech. Ms. Peoples continues to work on brand awareness in the community and with Brighter Choice families. Kudos from the Board were given to the team and trustee Harrison for the Panther Press rollout.

V. Finance

A. Finance Statements and Dashboard March 2024(Q2 2023-24 School Year)

Ms. Moree reported on the Finance Committee meeting. Ms. Martin reviewed the financial dashboard and financial statements with the full Board. Finances continue to trend to expectation.

B. 2024-2025 Budget planning update

Ms. Moree reported on the budget planning underway with the Finance Committee. Leadership has identified three priority capital investments for consideration: the need for new server to support cameras in both schools and new cameras in the high school; new touchscreen Chromebooks for the middle school; and commercial washer and dryer plus associated plumbing for the middle school. The Committee discussed with leadership budget planning enrollment targets and what options should be used. Ms. Moree noted an upcoming meeting with the insurance brokerage to review options for benefits as well as property and casualty needs and committed to looking for any associated savings to reprogram into programming for students.

C.

Independent Auditor Report for 2022-23 School Year

D. Getto made a motion to accept the auditor report for the 2022-23 school year.

S. Brice seconded the motion.

draft report was reviewed and discussed among the board.

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

VI. New Business

A. Board members for Labor Management Committee

E. Harris made a motion to establish a labor management committee.

M. Moree seconded the motion.

Members will be Valerie Rhodes and Arricka Harrison

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

VII. Executive Session

A. Executive Session for Board only

E. Harris made a motion to go into Executive Session at 6:11 pm.

M. Moree seconded the motion.

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

E. Bowman made a motion to come out of Executive Session at 7:04 pm.

S. Brice seconded the motion.

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

VIII. 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 7:05 PM.

Respectfully Submitted,

M. Moree

Documents used during the meeting

- Board_Accountability_Report_-_March_2024 (2).docx
- 2023-2024_Middle_School_Referral___Suspension_Dashboard.docx
- HS_2023-2024_School_Referral___Suspension_Dashboard.docx
- Copy of 10th Grade - 2022 Cohort.pdf
- 2023 Summer School Performance.docx

- ALH Financials & Dashboard March 2024.xlsx - Income Stmt Budget vs Actual.pdf
- Profit & Loss_Budget to Actual_March 2024_March Board Meeting.pdf
- ALH Financials & Dashboard March 2024.xlsx - Google Sheets (1).pdf
- Albany_Leadership_Charter_School_Draft_FS_2023.pdf