

APPROVED



# Albany Leadership Charter School for Girls

## Minutes

### Board meeting

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#### Date and Time

Wednesday May 29, 2024 at 5:00 PM

#### Location

150 New Scotland Avenue

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May 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>

Wednesday, May 29, 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: vJjAdmP352 (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

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Access code: 263 737 71650

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### **Trustees Present**

D. Getto, E. Bowman, E. Harris, E. Robertson, M. Moree, S. Brice, V. Rhodes

### **Trustees Absent**

A. Harrison, J. Celestine

### **Guests Present**

B. Peoples, M. Hines, N. Currie, T. Martin

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## **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 Wednesday May 29, 2024 at 5:03 PM.

## **II. Approve April Board meeting minutes**

### **A. Approve April 2024 Board meeting minutes**

M. Moree made a motion to approve the minutes from Board meeting on 04-23-24.

S. Brice seconded the motion.

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

## **III. Public Comment**

### **A. Public comment**

Commentary was offered on the 2022 cohort. Separately, Dan Wagner a former teacher at ALH, offered his views on the power of unions and the value they bring to a school.

## **IV. Accountability Committee**

### **A.**

## **Accountability Committee Report**

Ms. Getto provided an overview on the Accountability Committee meeting including discussions on chronic absenteeism, the 2022 cohort, summer programming, and enrollment. It was noted that leadership team is seeking out new vendors for uniforms.

Recruitment activities were also discussed including the use of Facebook for brand awareness, information sessions and open houses, and community activities including Tulip Fest and a regional Block Party.

### **B. 2024-2025 Application and Admission Summary**

Applications for 6th grade (36 as of mid-May). Retention applications being aggressively pursued with parents and students and numerous targeted activities are underway to ensure a high conversion rate of 8th grade students into the 9th grade.

## **V. Finance**

### **A. Finance Statements and Dashboard April 2024(Q2 2023-24 School Year)**

### **B. 2024-2025 Budget planning update**

Ms. Moree provided the Board with the detailed discussions of the Finance Committee with the leadership team on the budget being developed. She noted certain insurance expense categories would be increased (national trend), and that some savings will be realized by no longer leasing administrative space, with all leadership team members to be returned to space at the middle and high schools. A contract for Board and Leadership strategic planning and development will be entered into for the school year with Impact Charters, pursuant to the Board's discussion. This will be accommodated for in the proposed budget. Most budget lines will be retained at 2023-24 levels with a modest trend if utilization warrants and budget can support.

## **VI. Executive Session**

### **A. Executive Session for Board only**

M. Moree made a motion to go into Executive Session at 6:02 pm.

E. Robertson seconded the motion.

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

S. Brice made a motion to come out of Executive Session at 7:25pm.

D. Getto seconded the motion.

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

## **VII. 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 7:26 PM.

Respectfully Submitted,  
M. Moree

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### **Documents used during the meeting**

- Board\_Accountability\_Report\_-\_April\_2024 (4).docx
- 2024-2025 Application and Admissions Summary (1).xlsx
- ALCS Financial Dashboard & Statements - April 2024 (Board Meeting).pdf