APPROVED

ALBANY LEADERSHIP
CHARTER SCHOOL FOR GIRLS
A 6–12 Academy of Excellence

Albany Leadership Charter School for Girls

Minutes

Board meeting

Date and Time
Tuesday April 22, 2025 at 5:00 PM

Trustees Present
D. Getto, E. Harris, J. Celestine, M. Moree, T. Coston (remote), V. Rhodes

Trustees Absent
A. Harrison, E. Bowman, E. Robertson, S. Brice

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Moree called a meeting of the board of trustees of Albany Leadership Charter School for Girls to order on Tuesday Apr 22, 2025 at 5:00 PM.
Ms. Moree advised that Board Chair Ms. Brice had a last minute issue arise and asked that Ms. Moree chair the meeting in her absence.

C. Approve Minutes March Meeting

V. Rhodes made a motion to approve the minutes from Board meeting on 03-25-25.
J. Celestine seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Accountability

A. Principal's Report

Mr. Currie provided the Accountability Report. He noted a number of activities including a successful career day, with an alumna panel; the second event hosted by the Sorority focusing on building the culture of sisterhood; the Ramadan Dinner; and shadow days with the Brighter Choice school. He noted that senior signing day was the last day of April and that a shadow day for 8th graders would be held at the high school. Mr. Currie noted that the middle school did experience the testing glitches on MS tests (driven by SED technology problems). Ultimately the tests were completed. The High School POP data was referenced. Ongoing challenges and efforts to engage students in tutoring and prep for finals continues.

III. Finance

A. March Financials

Ms. Moree reviewed the March financials with the Board. Data has been consistent across the last several months. Ms. Getto asked for clarification on several items on the report. Ms. Moree will also ask the business administrator to denote on the reports that the data is in the thousands.

Ms. Moree reported separately that the preparation for a draft budget continues with the committee. The leadership team met with the Finance Committee and Ms. Getto twice; additional information was provided by Mr. Romero to better understand class sizes and configurations. The leadership team was seeking a budget prepared on an enrollment of 400 students; the committee had robust dialog with leadership about trend and what is supportable and sustainable. The Committee hopes to have a draft budget to the full board for review at its May meeting.

IV. Other Business

A. Head Covering POlicy

During the public comment period, students presented concerns they had with what they believe to be disparate policies regarding head coverings. They presented several ways in which they viewed the existing policy and enforcement as disparate and lacking sensitivity to cultural variations. Mrs. Woods spoke to the need to conform to a broader uniform policy and acknowledged both understanding past policy as well as looking for solutions that could provide consistency across cultures. The Leadership team committed to having draft policy recommendations to the dress code to the Board for review at its May meeting.

V. Closing Items

A. Adjourn Meeting

D. Getto made a motion to adjourn the meeting.
E. Harris seconded the motion.
The board **VOTED** unanimously 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 5:45 PM.

Respectfully Submitted,
M. Moree

Documents used during the meeting

- Board_Accountability_Report_-_April__-_.pdf
- ALCSG Mar25 Financials.pdf