

APPROVED



# Albany Leadership Charter School for Girls

## Minutes

### November Meeting

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#### Date and Time

Friday November 22, 2024 at 4:00 PM

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#### Committee Members Present

E. Robertson (remote), M. Moree (remote)

#### Committee Members Absent

J. Celestine, S. Brice

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

M. Moree called a meeting of the Finance Committee of Albany Leadership Charter School for Girls to order on Friday Nov 22, 2024 at 4:00 PM.

#### C. Approve Minutes

E. Robertson made a motion to approve the minutes from Q1 Financial Statements Review on 10-18-24.

M. Moree seconded the motion.

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

### II. Finance

### **A. October Financials Review**

Ms. Moree and Ms. Robertson reviewed the October financial statements. It was noted that the November financial statements would be reflecting a lower student headcount and that the overall FTEs for employees would be marginally higher.

Ms. Moree noted that a draft budget revision was completed by BoostEd and discussed with Mr. Currie. Mr. Currie is currently analyzing his faculty needs to better understand what adjustments in this budget revision are possible. Several positions are vacant, but the analysis on overall class load is not yet complete. Mr. Currie also advised he would initiate discussions with GreenTech on the possibility of a shared position in one particular area where the need may make the most sense.

### **III. 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 4:40 PM.

Respectfully Submitted,  
M. Moree

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

- ALCSG Oct24 Financials.pdf