

APPROVED



Albany Leadership Charter School for Girls

Minutes

Special Board Meeting

Date and Time

Friday March 7, 2025 at 5:00 PM

Location

When it's time, join the Webex meeting here.

More ways to join:

Join from the meeting link

[https://albanyleadership.my.webex.com/albanyleadership.my/j.php?
MTID=m61e2e12579cd7d79cb0adae722bf07c8](https://albanyleadership.my.webex.com/albanyleadership.my/j.php?MTID=m61e2e12579cd7d79cb0adae722bf07c8)

Join by meeting number

Meeting number (access code): 2637 377 1650

Meeting password:

vJjJAdmP352 (85552367 from phones and video systems)

Tap to join from a mobile device (attendees only)

[+1-650-479-3208](tel:+16504793208), [26373771650](tel:+16504793208) #85552367# United States Toll

Some mobile devices may ask attendees to enter a numeric password.

Join by phone

+1-650-479-3208 United States Toll

[Global call-in numbers](#)

Join from a video system or application

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

You can also dial [173.243.2.68](tel:173.243.2.68) and enter your meeting number.

Trustees Present

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

Trustees Absent

J. Celestine, T. Coston

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Brice called a meeting of the board of trustees of Albany Leadership Charter School for Girls to order on Friday Mar 7, 2025 at 5:06 PM.

II. Ratify the Union Contract

A. Vote to Accept and Ratify the Union Contract

S. Brice made a motion to Accept and Ratify the Union Contract which was approved by Union Membership on March 3, 2025.

V. Rhodes seconded the motion.

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

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 5:10 PM.

Respectfully Submitted,
M. Moree