APPROVED

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

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

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,,26373771650#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
You can also dial 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