

DRAFT



Albany Leadership Charter School for Girls

Minutes

Monthly Finance Committee Meeting

Date and Time

Friday April 24, 2026 at 8:00 AM

Location

ALCS Webex changed the Webex meeting information.

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

Occurs the third Friday of every month effective Friday, June 20, 2025 from 8:00 AM to 9:00 AM,
(UTC-04:00) Eastern Time (US & Canada)

8:00 AM | (UTC-04:00) Eastern Time (US & Canada) | 1 hr

More ways to join:

Join from the meeting link

<https://albanyleadership.my.webex.com/albanyleadership.my/j.php?MTID=m8572a3fc8c9ab261f62a9113c5fcae1f>

Join by meeting number

Meeting number (access code): 2630 027 1111

Meeting password: bBmQyMEs783 (22679637 when dialing from a phone or video system)

Tap to join from a mobile device (attendees only)

[+1-650-479-3208,26300271111#22679637](tel:+1-650-479-3208,26300271111#22679637) United States Toll

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

Join by phone

+1-650-479-3208 United States Toll

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Committee Members Present

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

Committee Members Absent

J. Celestine

Guests Present

A. Harrison (remote), L. Oldenburg (remote), T. Smith (remote)

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 Apr 24, 2026 at 8:00 AM.

C. Approve Minutes

M. Moree made a motion to approve the minutes from Monthly Finance Committee Meeting on 02-20-26.

E. Robertson seconded the motion.

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

II. Finance

A. Enrollment Dashboard

Committee members reviewed current enrollment, and then a more in-depth review of the enrollment applications received (both for new students and for returning students). The committee acknowledged the very focused work of the Enrollment Team in the various ways they are engaging with families and students. It was noted that the Board has a report due to SUNY CSI on May 1st and that the CSI directive is that the draft budget be aligned with applications in hand -- not trend, not anything but applications in hand.

B. Budget Development 2026-27

Ms. Moree and Ms. Harrison reviewed various elements of the draft budget under development. With the report due to SUNY on May 1, the focus has been on ensuring that the overall staffing structure under development aligns with ability to provide an educational program for our students. The proposed budget has been developed with an overall employee FTE of 43, in support of an enrollment of 275. Ms Getto has been working closely with Ms. Smith and Mr. Romero on ensuring that the scheduling is tight and efficient, noting that the current processing is not as efficient as it can be, and some classes are so underenrolled that programming needs to be more thoughtfully planned and executed. Ms. Moree and Ms. Harrison are working with other members of the leadership team to look for efficiencies in all other areas of spending -- from technology, to facilities, to support services. The goal is that the budget will be further refined through the end of June when the board votes on the budget.

Separately Ms. Moree updated the committee on the ongoing discussions with bondholders; she noted a draft forbearance had been prepared and submitted by counsel in early April and that no response had yet been received from bondholder counsel. The submission mirrored what the bondholder consultants - FUSE - had recommended and was based on their fiscal analysis.

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 9:00 AM.

Respectfully Submitted,
M. Moree