



Albany Leadership Charter High School

Monthly Board Meeting

Date and Time

Monday November 22, 2021 at 5:00 PM EST

Location

Albany Leadership Charter School for Girls

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve October Board Meeting Minutes	Approve Minutes	Elizabeth Robertson	1 m
 II. Accountability Committee Report			 5:02 PM
A. Principal's Report	Discuss	Elizabeth Robertson	20 m
 III. Finance			 5:22 PM
A. Finance Committee Report Out			10 m
B. October Financial Dashboard	Discuss	Maggie Moree	5 m
C. Update on modular classrooms		Ryan Smith	5 m
D. Update on Task Force for Middle School Expansion	Discuss	Maggie Moree	5 m
 IV. New Business			 5:47 PM
A. Request for new Board members/Committee chairs			5 m
We need a parent board member			
Anyone interested in Accountability/Finance Chair position			

V. Closing Items

A. Adjourn Meeting

Purpose Presenter Time

Vote

5:52 PM