

APPROVED



# Albany Leadership Charter High School

## Minutes

### Meeting to discuss Middle School Expansion options

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#### Date and Time

Wednesday December 29, 2021 at 2:00 PM

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#### Trustees Present

E. Bowman (remote), E. Harris (remote), E. Robertson (remote), J. Celestine (remote), M. Moree, S. Bowles (remote)

#### Trustees Absent

A. Harrison

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

E. Robertson called a meeting of the board of trustees of Albany Leadership Charter High School to order on Wednesday Dec 29, 2021 at 2:00 PM.

### II. Discussion of Middle School Expansion Options

#### A. Five Year Budget Analysis

Mr. Smith presented an overview on the five year budget plan as a basis for the building proposals to be reviewed so board members could better evaluate anticipated revenue against each of the options.

#### B. Discussion of Options 102 Hackett Vs 19 Hackett

Mr. Smith walked through the three different options under consideration; two relate to renovations at the existing facility; one option includes acquisition of a building and renovations to adapt to academic use. Board members discussed various aspects of each option to better understand the near term and long term strategic goals and opportunities associated with each option.

### III. Vote for Space to Accommodate Expanded Academic Grades

#### A. Vote on Option C 102 Hackett Boulevard

E. Robertson made a motion to Authorize Mr. Smith to proceed with acquisition of 102 Hackett Boulevard.

E. Harris seconded the motion.

The Board approved and authorized Mr. Smith to proceed with acquisition of 102 Hackett Boulevard. Leadership will begin the process of acquiring the building and will continue to work with retained consultants on design and timeline for renovations.

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

#### Roll Call

E. Bowman	Aye
M. Moree	Absent
S. Bowles	Aye
E. Harris	Aye
J. Celestine	Aye
A. Harrison	Absent
E. Robertson	Aye

### IV. 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 3:00 PM.

Respectfully Submitted,  
E. Robertson

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#### Documents used during the meeting

- 5 Year Budget Analysis Overview.pdf
- Albany Leadership Financing Update.pdf
- Middle School Comparison Chart for Middle School Options (1).pdf
- Middle School Building Options.pdf