



# Albany Leadership Charter High School

## Monthly Board Meeting

### **Date and Time**

Monday January 24, 2022 at 5:00 PM EST

### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve November Board Meeting Minutes	Approve Minutes	Elizabeth Robertson	1 m
D. December Middle School Building Option Minutes	Approve Minutes	Elizabeth Robertson	5 m
<b>II. Accountability Committee Report</b>			<b>5:07 PM</b>
A. Principal's Report	Discuss	Elizabeth Robertson	20 m
<b>III. Finance</b>			<b>5:27 PM</b>
A. Finance Committee Report Out	Discuss	Maggie Moree	10 m
B. January Financial Dashboard	Discuss	Maggie Moree	5 m
C. Middle School Expansion updates	Discuss	Maggie Moree	5 m
<b>IV. New Business</b>			<b>5:47 PM</b>
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**