



# Albany Leadership Charter High School

## Monthly Board Meeting

### Date and Time

Monday April 25, 2022 at 5:00 PM EDT

### 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 minutes from March Board meeting | Discuss | Elizabeth Robertson | 5 m            |
| <b>II. Accountability Committee Report</b>  |         |                     | <b>5:06 PM</b> |
| A. Principal's Report                       | Discuss | Elizabeth Robertson | 20 m           |
| <b>III. Finance</b>                         |         |                     | <b>5:26 PM</b> |
| A. Finance Committee Report Out             | Discuss | Maggie Moree        | 10 m           |
| B. March Financial Dashboard                | Discuss | Maggie Moree        | 5 m            |
| C. Middle School Expansion updates          | Discuss | Elizabeth Robertson | 15 m           |
| <b>IV. New Business</b>                     |         |                     |                |
| <b>V. Closing Items</b>                     |         |                     |                |
| A. Adjourn Meeting                          | Vote    |                     |                |