



Albany Leadership Charter High School

Board Meeting

Date and Time

Monday June 27, 2022 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Elizabeth Robertson	1 m
B. Call the Meeting to Order		Elizabeth Robertson	
II. Approve May Board Meeting Minutes			5:01 PM
A. Vote May Meeting Minutes	Approve Minutes	Elizabeth Robertson	5 m
III. Annual Board Actions			5:06 PM
To Elect Officers and Trustees to Serve on the ALCS Board; Ms. Robertson to introduce new parent representative to the Board			
A. Election of Trustees for New Terms	Vote	Elizabeth Robertson	5 m
Etwin Bowman for a new three year term: July 1, 2022 through June 30, 2025 Arricka Harrison for a new three year term: July 1, 2022 through June 30, 2025 Sojourner Brice-Clark for a new one-year term as parent representative: July 1, 2022 through June 30, 2023.			
B. Elections of Board Officers for 2022-2023 School Year	Vote	Elizabeth Robertson	5 m
Elizabeth Robertson, Chair Margaret Moree, Board Secretary			
IV. Finance			5:16 PM

	Purpose	Presenter	Time
A. Finance Statements and Dashboard (May 2022)	Discuss	Maggie Moree	5 m
B. 2022-2023 School Budget	Vote	Maggie Moree	10 m
C. Target Enrollment By Grade With Applications in Hand by Grade	Discuss	Maggie Moree	5 m
Review of 2022-23 enrollment targets by grade; applications in hand by grade for new school year			

V. Governance

5:36 PM

A. Annual Board Member Conflict of Interest/Attestation	FYI	Maggie Moree	5 m
B. School Calendar	Vote	Maggie Moree	5 m
C. Employee Handbook	Vote	Maggie Moree	5 m
D. Student/Parent Handbook			5 m
E. Fiscal Policy Modifications	Vote	Maggie Moree	5 m
F. 2022-2023 Board meeting Schedule	FYI	Elizabeth Robertson	5 m

Board Meets 9 times each school year, 4th Monday of each month at 5pm.
 There will be no Board meetings in August, December and February.
 Committees will meet each month, schedule determined by the committee chairs.

VI. Closing Items

6:06 PM

A. Adjourn Meeting	Vote		
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