



Albany Leadership Charter High School

Board Meeting

Date and Time

Monday July 27, 2020 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Maggie Moree	1 m
B. Call the Meeting to Order		Elizabeth Robertson	
C. Approve Minutes	Approve Minutes	Elizabeth Robertson	1 m
Approve minutes for June 2020 Annual Board Meeting on June 22, 2020			
II. Accountability			5:02 PM
A. Principal's Report - End of School Year 2019-2020	Discuss	Carina Cook	25 m
B. Proposed Options for School Year Academic Scheduling	Discuss	Carina Cook	15 m
III. Finance			5:42 PM
A. June 2020 Financial Dashboard & Financial Statements	Discuss	Maggie Moree	10 m
B. CSI Conflict/Disclosure Forms	Discuss	Maggie Moree	5 m
C. Remote Learning Technology Upgrades	Vote	Maggie Moree	10 m
IV. Other Business			
V. Closing Items			
A. Adjourn Meeting	Vote		