



Albany Leadership Charter High School

Board Meeting

Date and Time

Monday September 28, 2020 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Elizabeth Robertson	
C. Approve Minutes	Approve Minutes	Maggie Moree	1 m
Approve minutes for Board Meeting on July 27, 2020			
II. Accountability			5:02 PM
A. Principal's Report	Discuss	Carina Cook	15 m
B. Accountability Committee Report Out	Discuss	Sharon Cates-Williams	10 m
III. Finance			5:27 PM
A. July & August Financial Dashboards; August Financial Statements	Discuss	Maggie Moree	10 m
IV. Governance			5:37 PM
A. Board Strategic Planning	Discuss	Elizabeth Robertson	10 m
V. Other Business			
VI. Closing Items			
A. Adjourn Meeting	Vote		