



# Albany Leadership Charter High School

## Board Meeting

### Date and Time

Monday January 25, 2021 at 5:00 PM EST

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Elizabeth Robertson	
<b>C.</b> Approve Minutes	Approve Minutes	Maggie Moree	1 m
Approve minutes for Board Meeting on November 23, 2020			
<b>II. Accountability</b>			<b>5:02 PM</b>
<b>A.</b> Principal's Report	Discuss	Carina Cook	20 m
<b>B.</b> Accountability Committee Report Out	Discuss	Elizabeth Robertson	10 m
<b>III. Finance</b>			<b>5:32 PM</b>
<b>A.</b> Finance Committee Report	Discuss		15 m
<b>B.</b> Middle School Budget Development		Maggie Moree	
<b>C.</b> School Year 2021-22 Budget Development Timeline			5 m
<b>IV. Other Business</b>			
<b>V. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		