



# Albany Leadership Charter High School

## Board Meeting

**Date and Time**

Monday June 28, 2021 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 May Board Meeting Minutes	Approve Minutes		1 m
 <b>II. Annual Board Actions</b>			 <b>5:02 PM</b>
To Elect Officers and Trustees to Serve on the ALH Board			
A. Election of Trustees For New Terms	Vote	Elizabeth Robertson	5 m
Arrika Harrison, new one year term to commence 7/1/21			
Elizabeth Robertson, new three year term to commence 7/1/21			
B. Election of Board Officers for 2021-22 School Year	Vote		5 m
Chair, Elizabeth Robertson			
Board Secretary, Margaret Moree			
 <b>III. Finance</b>			 <b>5:12 PM</b>
A. 2021-22 School Budget	Vote	Maggie Moree	15 m
 <b>IV. Governance</b>			 <b>5:27 PM</b>
A. Annual Board Member Conflict of Interest/Attestation	FYI	Maggie Moree	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B.</b> 2021-22 School Calendar	Vote		5 m
<b>C.</b> Employee Handbook	Vote	Maggie Moree	5 m
<b>D.</b> Student/Parent Handbook	Vote	Maggie Moree	5 m
<b>E.</b> Fiscal Policy Manual Modifications	Vote	Maggie Moree	5 m
<b>F.</b> 2021-22 Board Meeting Schedule	Vote	Elizabeth Robertson	5 m

Board Meets 10 times each school year, 4th Monday of each month at 5pm.  
 There will be no Board meetings in August and February.  
 Committees will meet each month, schedule determined by the committee chairs.

**V. Closing Items**

**5:57 PM**

<b>A.</b> Adjourn Meeting	Vote	
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