

## Albany Leadership Charter High School

## **Monthly Board Meeting**

## **Date and Time**

Monday July 26, 2021 at 5:00 PM EDT

| Agenda  | Purpose            | Presenter              | Time    |
|---|--------------------|------------------------|---------|
|   | Fulpose            | Fiesentei              | TITLE   |
| I. Opening Items  |                    |                        | 5:00 PM |
| A. Record Attendance  |                    |                        | 1 m     |
| B. Call the Meeting to Order                                |                    |                        |         |
| C. Approve June Board Meeting Minutes                       | Approve<br>Minutes |                        | 1 m     |
| II. Accountability Committee Report                         |                    |                        | 5:02 PM |
| A. Principal's Report                                       | Discuss            | Elizabeth<br>Robertson | 20 m    |
| B. Enrollment Projections                                   | Discuss            | Elizabeth<br>Robertson | 5 m     |
| C. Surveys  | Discuss            | Elizabeth<br>Robertson | 10 m    |
| <b>D.</b> Employee Handbook Revision (Community Engagement) | Vote               | Elizabeth<br>Robertson | 5 m     |
| III. Finance  |                    |                        | 5:42 PM |
| A. June 2021 Financial Dashboard                            | Discuss            | Maggie<br>Moree        | 5 m     |
| <b>B.</b> Fiscal Policy Handbook Update                     | Vote               | Maggie<br>Moree        | 5 m     |
| IV. Closing Items   |                    |                        | 5:52 PM |
| A. Adjourn Meeting  | Vote               |                        |         |