



Albany Leadership Charter High School

Monthly Board Meeting

Date and Time

Monday March 28, 2022 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			
C. Approve minutes from January Board meeting			5 m
II. Accountability Committee Report			5:06 PM
A. Principal's Report	Discuss	Elizabeth Robertson	20 m
B. Vote to recruit for 8th grade	Vote	Elizabeth Robertson	10 m
<p>The leadership team would like approval to recruit an 8th-grade class as we have ample space. They also have a plan in place for teachers, staff and curriculum development.</p>			
III. Finance			5:36 PM
A. Finance Committee Report Out	Discuss	Maggie Moree	10 m
B. February Financial Dashboard	Discuss	Maggie Moree	5 m
C. Middle School Expansion updates	Discuss	Maggie Moree	5 m
IV. New Business			5:56 PM
A. Request for new Board members/Committee chairs			5 m
<p>We need a parent board member Anyone interested in Accountability/Finance Chair position</p>			

V. Closing Items

A. Adjourn Meeting

Purpose

Presenter

Time

6:01 PM

Vote