

APPROVED



# Albany Leadership Charter High School

## Minutes

### Monthly Board Meeting

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#### Date and Time

Monday April 25, 2022 at 5:00 PM

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#### Trustees Present

E. Bowman, E. Harris, E. Robertson

#### Trustees Absent

A. Harrison, J. Celestine, M. Moree

#### Guests Present

C. Cook, Carmen Serrano, Jennie Evans

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

E. Robertson called a meeting of the board of trustees of Albany Leadership Charter High School to order on Monday Apr 25, 2022 at 5:00 PM.

#### C. Approve minutes from March Board meeting

E. Bowman made a motion to approve the minutes from Monthly Board Meeting on 03-28-22.

E. Harris seconded the motion.

The board **VOTED** to approve the motion.

### II. Accountability Committee Report

#### A. Principal's Report

There has been fantastic activity internally and externally. Women's Career Day was a big hit and many women professionals came to the school to talk to the girls.

Enrollment is steady and all no shows have been removed, There are students on the WL who they will enroll if there is room.

Attendance has been steady as well.

Development-we received several large gifts from Organization this past month. Board members are encouraged to give as this helps us when we are looking for grants etc

College Acceptance-many girls have already been accepted and are in the final decision making timeframe. There are still some colleges coming in to do an Instant Accept Day. Nice scholarships are being received.

There is still positive movement in the academics as more students attain above a 2.0, honor roll and high honor roll.

We are on track to meet all Accountability measures.

Finance committee did not meet this month.

### **III. Finance**

#### **A. Finance Committee Report Out**

#### **B. March Financial Dashboard**

#### **C. Middle School Expansion updates**

Waiting for lease to be signed and finalized. We are working on the plans for getting the new building ready.

### **IV. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:20 PM.

Respectfully Submitted,  
E. Robertson