



Albany Leadership Charter High School

Monthly Board Meeting

Date and Time

Monday May 23, 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			
II. Approve April Board Meeting Minutes			5:01 PM
A. Vote April Meeting Minutes	Approve Minutes	Elizabeth Robertson	5 m
III. Accountability Committee Report			5:06 PM
A. Principal's Report	Discuss	Elizabeth Robertson	20 m
IV. Finance			5:26 PM
A. Finance Committee Report Out	Discuss	Maggie Moree	10 m
B. April Financial Dashboard	Discuss	Maggie Moree	5 m
C. Middle School Expansion updates	Vote	Elizabeth Robertson	15 m
<p>A motion to authorize the Business Manager to proceed with executing contracts for (1) maintenance and repairs, (2) classroom outfitting, and (3) equipment including kitchen and gym, for a total across all three budget lines not to exceed \$600,000, with funding for the contracts to be supported out of existing reserves</p>			
V. New Business			5:56 PM

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A. Annual Meeting Checklist	Discuss	Elizabeth Robertson	10 m

- Board votes on (1) budget, (2) school calendars, (3) student/family handbooks, (4) board structure and board member terms.
- Etwin Bowman will be up for a new three year term; Arrika Harrison will be up for a three year term.
- Parent seat on the Board is vacant and new nominees needed, along with any other recommendations to fill the seat left from Sharon's resignation.

VI. Closing Items

6:06 PM

A. Adjourn Meeting	Vote
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