



# Albany Leadership Charter High School

## Board Meeting

### Date and Time

Monday August 29, 2022 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			
<b>II. Approve June Board Meeting Minutes</b>			<b>5:01 PM</b>
A. Vote June meeting minutes	Approve Minutes	Elizabeth Robertson	5 m
<b>III. Accountability Committee Report</b>			<b>5:06 PM</b>
A. Principal's Report	Discuss	Elizabeth Robertson	20 m
B. Projected Enrollment Updates			5 m
<b>IV. Finance</b>			<b>5:31 PM</b>
A. Finance Committee Report Out	Discuss	Maggie Moree	10 m
B. July Financial Dashboard	Discuss	Maggie Moree	5 m
<b>V. New Business</b>			<b>5:46 PM</b>
A. Teacher's retirement task force	Discuss	Elizabeth Robertson	5 m
When we met in the spring we were asked to relook at the feasibility of joining the teacher's retirement.			
B. New Board Member: Tina Omorogbe	Vote	Elizabeth Robertson	10 m

	Purpose	Presenter	Time
<b>VI. Executive Session</b>			<b>6:01 PM</b>
A. Review job description of CEO/Superintendent		Elizabeth Robertson	5 m
<b>VII. Closing Items</b>			<b>6:06 PM</b>
A. Adjourn Meeting	Vote		