



Albany Leadership Charter High School

Board Meeting

Date and Time

Monday September 26, 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 August Board Meeting Minutes			5:01 PM
A. Vote August meeting minutes	Approve Minutes	Elizabeth Robertson	5 m
III. Charter Renewal			5:06 PM
A. CSI Renewal Prep	Discuss	Elizabeth Robertson	20 m
<p>Ms. Cook to attach Executive Summary and Charter Vision to be used as part of this portion of the meeting</p>			
IV. Finance			5:26 PM
A. Finance Committee Report Out	Discuss	Maggie Moree	10 m
V. Executive Session			5:36 PM
A. Finalize CEO Goals and Objectives, Salary for 2022-23 School Year	Discuss	Elizabeth Robertson	25 m
VI. Closing Items			6:01 PM
A. Adjourn Meeting	Vote		