

## Albany Leadership Charter High School

## **Board Meeting**

## **Date and Time**

Monday October 24, 2022 at 5:00 PM EDT

Agenda	Purnoco	Presenter	Time
	Purpose	Presenter	rime
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Elizabeth Robertson	5 m
II. Approve September Board Meeting Minutes			5:06 PM
A. Vote September meeting minutes	Approve Minutes	Elizabeth Robertson	5 m
III. Accountability Report			5:11 PM
A. Principals Report September	Discuss	Elizabeth Robertson	20 m
IV. Finance Committee Report			5:31 PM
A. Finance Dashboard	Discuss	Maggie Moree	15 m
V. Renewal Updates-Debrief from on site meeting			5:46 PM
A. Leadership debrief	Discuss	Carina Cook	5 m
B. Board Debrief	Discuss	Elizabeth Robertson	5 m
VI. Closing Items			5:56 PM
A. Adjourn Meeting	Vote		