



# Albany Leadership Charter High School

## Board Meeting

**Date and Time**

Monday November 28, 2022 at 5:00 PM EST

**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		Elizabeth Robertson	5 m
<b>II. Approve October Board Meeting Minutes</b>			<b>5:06 PM</b>
A. Vote September meeting minutes	Approve Minutes	Elizabeth Robertson	5 m
<b>III. Accountability Report</b>			<b>5:11 PM</b>
A. Principals Report October	Discuss	Elizabeth Robertson	20 m
B. Brief Update on Assessment Levels for New Students	Discuss	Carmen Serrano	10 m
<b>IV. Finance Committee Report</b>			<b>5:41 PM</b>
A. Finance Dashboard	Discuss	Maggie Moree	15 m
<b>V. Renewal Updates-update on December Visit</b>			
<b>VI. Task Force-Teachers Retirement System updates from Committee</b>			
<b>VII. Closing Items</b>			
A. Adjourn Meeting	Vote		