



# Albany Leadership Charter School for Girls

## Board Meeting

150 New Scotland Avenue, Albany, NY

### Date and Time

Monday January 23, 2023 at 5:00 PM EST

Full Board meeting-Monday, January 23 at 5. Remote

<https://albanyleadershipcharterhighschoolforgirls.my.webex.com/albanyleadershipcharterhighschoolforgirls.my/j.php?MTID=m5714594f6d7e03d03166b8e27a0a94b3>

### 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 November Board meeting minutes</b>			<b>5:06 PM</b>
A. Approve November minutes	Vote	Elizabeth Robertson	5 m
<b>III. Accountability Report</b>			<b>5:11 PM</b>
A. Principals Report January	Discuss	Elizabeth Robertson	15 m
<b>IV. Finance Committee Report</b>			<b>5:26 PM</b>

	Purpose	Presenter	Time
<b>A. Finance Dashboard</b>	Discuss	Maggie Moree	15 m
<b>B. Status of OSC Audit</b>	Discuss	Maggie Moree	10 m
<b>C. Status of Audit by EFPR</b>	Discuss	Maggie Moree	5 m
<b>V. Renewal Updates-update on December Visit</b>			
<b>VI. Task Force-Teachers Retirement System updates from Committee</b>			<b>5:56 PM</b>
We will need to revisit this with Ryan's departure.			
<b>A. Updates/discussion</b>	Discuss		5 m
<b>VII. Executive Committee Board only</b>			<b>6:01 PM</b>
<b>A. Quick meeting with Board members only</b>	Discuss	Elizabeth Robertson	10 m
<b>VIII. Closing Items</b>			<b>6:11 PM</b>
<b>A. Adjourn Meeting</b>	Vote		