



# Albany Leadership Charter School for Girls

## Board Meeting

### Date and Time

Monday March 27, 2023 at 5:00 PM EDT

Full Board meeting-Monday,  
March 27 at 5:00 pm at 150 New Scotland Avenue, Albany, NY

### 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 January Board meeting minutes</b>			<b>5:06 PM</b>
A. Approve January Board meeting Minutes	Vote	Elizabeth Robertson	5 m
<b>III. Accountability Report</b>			<b>5:11 PM</b>
A. Accountability Report February	Discuss	Elizabeth Robertson	15 m
<b>IV. Finance Committee Report</b>			<b>5:26 PM</b>
A. Finance Dashboard	Discuss	Maggie Moree	15 m
B. Update on personnel			5 m

	Purpose	Presenter	Time
<b>V. Task Force-Teachers Retirement System updates from Committee</b>			<b>5:46 PM</b>
We will need to revisit this with Ryan's departure.			
<b>A. Updates/discussion</b>	Discuss		5 m
<b>VI. Closing Items</b>			<b>5:51 PM</b>
<b>A. Adjourn Meeting</b>	Vote		