



# Albany Leadership Charter School for Girls

## Board Meeting

### Date and Time

Monday April 24, 2023 at 5:00 PM EDT

Full Board meeting-Monday,  
April 24 at 5:00 pm at 150 New Scotland Avenue

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

	Purpose	Presenter	Time
<b>V. Task Force-Teachers Retirement System updates from Committee</b>			<b>5:41 PM</b>
We will need to revisit this with Ryan's departure.			
A. Updates/discussion	Discuss		5 m
<b>VI. Renewal Celebration</b>			<b>5:46 PM</b>
A. Renewal Celebration proposal	Discuss	Etwin Bowman	10 m
<b>VII. Closing Items</b>			<b>5:56 PM</b>
A. Adjourn Meeting	Vote		