



AGENDA

Albuquerque Collegiate Charter School Meeting
Saturday, October 28th, 2017 | Time: 9:00am-1:00pm
Modrall Sperling Law Offices (500 4th St NW, Albuquerque, NM 87102)

- I. Call to Order
 - a. Roll Call
 - b. Approval of Agenda*
- II. Public Input (10 minute time limit, speakers limited to 3 minutes each)
- III. Approve Bylaws and Board Membership Terms*
- IV. Approval of Officers*
- V. Approval of Board Meeting Annual Calendar*
- VI. Approval of Committee Members*
- VII. Approval of Policies*
 - a. IPRA
 - b. Conflict of Interest
 - c. Anti-Nepotism
 - d. Background Check
 - e. FERPA
 - f. Grievance
 - g. Volunteer
- VIII. Other Business (Committee action planning)
- IX. Updates
- X. Adjournment

Within a structured and ambitious school community, driven by high-quality instruction and intensive academic supports, **Albuquerque Collegiate Charter School** ensures all K-5 students make dramatic academic growth each year and demonstrate measurable academic performance that puts them firmly on the path to college graduation.