



## AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting  
Saturday, December 2<sup>nd</sup>, 2017 | Time: 9:00am-11:00am  
Modrall Sperling Law Offices (500 4<sup>th</sup> St NW, Albuquerque, NM 87102)

- I. Call to Order
  - a. Roll Call
  - b. Approval of Agenda\*
  - c. Approval of October 28<sup>th</sup> Meeting Minutes\*
- II. Public Input (10 minute time limit)
- III. Nomination and Selection of Treasurer\*
- IV. Finance Committee Report
  - a. Discussion and Approval of Internal Control Procedures Manual Overview\*
  - b. Discussion and Approval of EdTec Contracts\*
- V. Governance Committee Report
  - a. Discussion of Board Policy Manual
- VI. Academic Achievement Committee Report
  - a. Discussion Student Enrollment Planning
- VII. Founder Report
  - a. Licensure and Staffing Update
  - b. Facilities Update
  - c. Charter School Program Grant Application
- VIII. New Business
- IX. Old Business
- X. Adjournment\*