



ALBUQUERQUE COLLEGIATE

CHARTER SCHOOL

AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting
Saturday, January 6, 2018 9:00 - 10:30 AM
Modrall Sperling Law Offices (500 4th St NW, Albuquerque, NM 87102)

- I. Call to Order
 1. Roll Call
 2. Approval of Agenda*
 3. Approval of December 2nd, 2017 Meeting Minutes*
- II. Public Input (10 minute time limit)
- III. Academic Achievement Committee Report
 1. Discussion Student Enrollment Update
- IV. Finance Committee Report
 1. Discussion and Approval of Internal Control Procedures Manual Overview*
- V. Governance Committee Report
 1. Discussion of Board Policy Manual V2
 2. Status on Vacant Board Seat
- VI. Founder Report
 1. Staffing Update
 2. Facilities Update
 3. Charter School Program Grant Application
- VII. New Business
- VIII. Old Business
- IX. Adjournment*