



AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, February 10, 2018 | Time: 9:00am

Modrall Sperling Law Offices (500 4th St NW, Albuquerque, NM 87102)

- I. Opening Business
 - A. Call to Order
 - B. Roll Call
 - C. Vote to Approve Agenda
 - D. Vote to Approve Meeting Minutes

- II. Public Input (10-minute time limit)

- III. Action Items
 - A. Nomination and Selection of New Board Member
 - B. In Accord Attorney Contract Approval
 - C. Open Meetings Act Resolution

- IV. Discussion Items
 - A. Academic Achievement Committee Report
 1. Student Enrollment Planning

- V. Information Items
 - A. Governance Committee Report
 1. Update on Governance Board Policy Manual
 - B. Finance Committee Report
 1. Update on NM Bank & Trust Account
 - C. Founder Report
 1. Facilities Update
 2. Charter School Program Grant Application
 3. Update on Partnership with Vista College Prep (Visit Feb 26)

- VI. Closing Business
 - A. Date of Next Meeting:
 - B. Adjourn

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or listen to the meeting, please contact jrivera@abqcollegiate.org or 505-712-1927 at least 48 prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Rivera at the phone number or email address above if a summary or other type of accessible format is needed.