



ALBUQUERQUE COLLEGIATE

CHARTER SCHOOL

AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting
Saturday, March 3, 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 2.10.18 Meeting Minutes

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

- III. Action Items
 - A. Enrollment, Lottery, and Admissions Policy
 - B. ACES Joint Powers Agreement Resolution

- IV. Information Items
 - A. Governance Committee Report
 - 1. Update on Governance Board Policy Manual
 - 2. Onboarding Process for New Board Members
 - B. Academic Achievement Committee Report:
 - 1. Student Enrollment Planning
 - C. Finance Committee Report
 - 1. Update on NM Bank & Trust Account
 - D. Founder Report
 - 1. Facilities Update
 - 2. Charter School Program Grant Application
 - 3. Update on meeting with Vista College Prep (Occured Feb 26)

- V. Closing Business
 - A. Date of Next Meeting: April 7, 2018 9:00 AM
 - B. Adjourn