



# ALBUQUERQUE COLLEGIATE

CHARTER SCHOOL

## AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting  
Saturday, April 7, 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 3.3.18 Meeting Minutes
  
- II. Public Input (10-minute time limit)
  
- III. Action Items
  - A. Pre-Development Services Agreement
  - B. ACES Food Services Agreement
  - C. Cooperative Educational Services Joint Powers Agreement
  - D. Teacher Salary Schedule
  
- IV. Information Items
  - A. Governance Committee Report
    - 1. Potential Professional Development Programs
  - B. Academic Achievement Committee Report:
    - 1. Student Enrollment Update
    - 2. Spring Action Planning
      - a. Events April/May
      - b. Volunteers Needed
  - C. Finance Committee Report
    - 1. Update on EdTec Progress
  - D. Founder Report
    - 1. Facilities Update
    - 2. Charter School Program Grant Application
    - 3. Hiring Progress
    - 4. Vista College Prep Partnership
    - 5. PED Documentation Submission and Feedback
  
- V. Closing Business
  - A. Date of Next Meeting: May 5, 2018 9:00 AM
  - B. Adjourn