



## AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday May 19, 2018 | Time: 8:00am

Greater Albuquerque Chamber of Commerce (115 Gold Ave SW, Albuquerque, NM 87102)

- I. Opening Business
  - A. Call to Order
  - B. Roll Call
  - C. Vote to Approve Agenda
  - D. Vote to Approve 5.5.18 Meeting Minutes
  
- II. Public Input (10-minute time limit)
  
- III. Action Items
  - A. STEP Assessment & Training Contract
  
- IV. Information Items
  - A. Finance Committee Report
  
  - B. Governance Committee Report
  
  - C. Academic Achievement Committee Report:
    1. Update on Enrollment
      - a. Planning for target area
  
  - D. Founder Report
  
- V. Closed Session
  - A. Pursuant to Section 10-15-1 (H)(8) NMSA 1978, the Board will meet in closed regarding the discussion of the acquisition of real property by the public body.
    1. Vote to go into Closed Session
    2. Following Closed Session the Board will vote to return to Open Session and may take action.
  
- VI. Closing Business
  - A. Date of Next Meeting: June 2, 2018 9:00 AM
  - B. Adjourn