



AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday 5, 2018 | Time: 8:00am

Northwestern Mutual Offices (8220 San Pedro Dr NE Suite #505, Albuquerque, NM 87113)

- I. Opening Business
 - A. Call to Order
 - B. Roll Call
 - C. Vote to Approve Agenda
 - D. Vote to Approve 4.7.18 Meeting Minutes

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

- III. Action Items
 - A. PowerSchool Contract
 - B. Employee Contract Templates Templates
 - C. 2018-2019 Academic Calendar Approval
 - D. 2018-2019 Calendar Check Approval
 - E. 2018-2019 Operating Budget
 - F. Governing Board Policies Manual Approval
 - G. Salary Minimums Acknowledgement

- IV. Information Items
 - A. Finance Committee Report
 1. Questions for EdTec Account Manager

 - B. Governance Committee Report
 1. Board Training (Finance: EdTec)
 2. Clarification on Meeting Minutes Procedures

 - C. Academic Achievement Committee Report:
 1. Update on Enrollment
 - a. Offers/Acceptances/Registration
 2. Spring Action Planning
 - a. Canvassing 5/19
 - b. Upcoming Events

 - D. Founder Report
 1. Facilities Update
 2. Hiring Progress
 3. Vista College Prep Partnership
 4. PED Documentation Submission and Feedback

V. Closed Session

- A. Pursuant to Section 10-15-1 (H)(2) and (H)(8) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters regarding hiring a Head Administrator and regarding the discussion of the purchase, acquisition or disposal of real property or water rights 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