



AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, June 2, 2018 | Time: 9:00am

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 5.19.18 Meeting Minutes

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

- III. Action Items
 - A. Bylaw Amendment
 - B. PEC Contract Approval
 - C. Teach for America Professional Services Agreement
 - D. Budget Adjustment Request CSP Funds

- IV. Information Items
 - A. Finance Committee Report

 - B. Governance Committee Report
 1. Board Training (Finance: EdTec)

 - C. Academic Achievement Committee Report:
 1. Update on Enrollment

 - D. Founder Report
 1. PEC Contract and Commencement Approval Timeline
 2. PED Documentation Submission and Feedback
 3. Facility Updates
 4. Lease Reimbursement Application
 5. Hiring Progress

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