



AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, July 7, 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 6.2.18 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Request CSP Funds
 - B. Vista College Prep Consultation Agreement
 - C. 2018-2019 Annual Calendar Amendment
 - D. PowerOn Technology Startup Services Quote Approval
 - E. PowerOn Technology Year 1 Service Agreement
 - F. Playground Quote Approval
 - G. Purchase Card Policy and Procedures

- IV. Information Items
 - A. Finance Committee Report
 1. Budget Update and CSP Grant

 - B. Governance Committee Report

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

 - D. Founder Report
 1. Facility Updates
 2. Hiring Progress
 3. Staff Summer PD
 4. First Day of School

- V. Closing Business
 - A. Date of Next Meeting: August 4, 2018 9:00 AM
 - B. Adjourn