



AGENDA

Albuquerque Collegiate Charter School Governing Special Board Meeting

Saturday, August 11, 2018 | Time: 11:30am

Albuquerque Collegiate Charter School (1720 Bridge Blvd Suite D, Albuquerque, NM 87105)

- I. Opening Business
 - A. Call to Order
 - B. Roll Call
 - C. Vote to Approve Agenda
 - D. Vote to Approve 8.4.18 Meeting Minutes

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

- III. Action Items
 - A. 2018-2019 Academic Calendar Change Approval
 - B. 2018-2019 Calendar Check Approval

- IV. Information Items
 - A. Finance Committee Report
 1. Budget Update (Cash flow, enrollment projection implications)

 - B. Governance Committee Report

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

 - D. Founder Report
 1. Facility Updates
 2. First Day of School

- V. Closing Business
 - A. Date of Next Meeting: September 8, 2018 9:00 AM (TBD)
 - B. Adjourn