



**AGENDA**

**Emergency Meeting**

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, August 25, 2018 | Time: 9:00am

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 8.11.18 Meeting Minutes
  
- II. Action Items
  - A. 2018-2019 Academic Calendar Change Approval
  - B. 2018-2019 Calendar Check Approval
  
- III. Closing Business
  - A. Date of Next Meeting: September 8, 2018 9:00 AM
  - B. Adjourn