



AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, August 4, 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 7.7.18 Meeting Minutes

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

- III. Action Items
 - A. [Financial Policies and Procedures \(Updated\)](#)

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

 - B. Governance Committee Report
 1. Board Policy Manual Review

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

 - 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: September 1, 2018 9:00 AM (TBD)
 - B. Adjourn