



AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, September 8, 2018 | Time: 9:00am

Albuquerque Collegiate Charter School (1720 Bridge Blvd Suite 101, Albuquerque, NM 87105)

- I. Opening Business
 - A. Call to Order
 - B. Roll Call
 - C. Vote to Approve Agenda
 - D. Vote to Approve 8.25.18 Meeting Minutes

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

- III. Action Items
 - A. Travel Policy
 - B. Section 125 Plan (Retirement Plan)
 - C. Section 218 Plan (Social Security Plan)
 - D. Reduction in Force Policy

- IV. Information Items
 - A. Finance Committee Report
 1. Budget Update (Cash flow, enrollment implications)
 2. Bank Reconciliation
 3. Review of Checks for July

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

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

 - D. Founder Report
 1. Facility Updates
 2. Hiring Updates

- V. Closing Business
 - A. Date of Next Meeting: October 6, 2018 9:00 AM
 - B. Adjourn