



AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, November 3, 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 10.6.18 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Request

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

 - B. Governance Committee Report
 1. Board Policy Manual Update
 2. Board Officer and Membership Discussion

 - C. Academic Achievement Committee Report:
 1. Update on Enrollment
 2. Recruitment for 2019-2020 School Year

 - D. Founder Report

- V. Closing Business
 - A. Date of Next Meeting: December 1, 2018 9:00 AM
 - B. Adjourn