



AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, December 1, 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 11.3.18 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Request
 - B. Nomination and Selection of Board Members
 - C. Nomination and Selection of Board Officers

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

 - B. Audit Committee
 1. Review of Findings

 - C. Governance Committee Report
 1. Board Member Training Requirements

 - D. Academic Achievement Committee Report:
 1. Recruitment for 2019-2020 School Year
 2. November Istation & STEP Results

 - E. Founder Report

- V. Closing Business
 - A. Date of Next Meeting: January 5, 2019 9:00 AM
 - B. Adjourn