

## AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting  
Saturday, January 5, 2019 | 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 12.1.18 Meeting Minutes
  
- II. Public Input (10-minute time limit)
  
- III. Action Items
  - A. Adjustment to Enrollment Cap for 2019-2020
  - B. Grant Request ESNM
  - C. Approval of BARs (As Necessary)
  
- IV. Information Items
  - A. Finance Committee Report
    1. Budget Update (Cash flow, enrollment implications)
    2. Bank Reconciliation
    3. Review of Checks
    4. FY20 Budget Projection Overview
  
  - B. Audit Committee
    1. Next Steps for Upcoming Months
  
  - C. Governance Committee Report
    1. Board Member Training Opportunities
    2. Outreach for New Board Member
  
  - D. Academic Achievement Committee Report:
    1. Recruitment Planning for 2019-2020 School Year
    2. Upcoming Assessment Window
  
  - E. Founder Report
    1. 2nd Semester Priorities
    2. Mid-Year Evaluation for Head Administrator
  
- V. Closing Business
  - A. Date of Next Meeting: February 2, 2019 9:00 AM
  - B. Adjourn