



AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting
Saturday, March 2, 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 2.2.19 Meeting Minutes

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

- III. Action Items
 - A. Approval of BARs

- IV. Executive Session
 - A. Executive Director Mid-Year Performance Evaluation

- V. 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. Review of Findings
 2. Next Steps for Upcoming Months

 - C. Governance Committee Report
 1. Board Member Training Opportunities
 2. Outreach/Update for New Board Member

 - D. Academic Achievement Committee Report:
 1. Recruitment Updates for 2019-2020 School Year
 2. February STEP Assessment Review

 - E. Founder Report
 1. Hiring Progress for 2019-2020 School Year
 2. Legislative Update

- VI. Closing Business
 - A. Date of Next Meeting: April 6, 2019 9:00 AM
 - B. Adjourn