



## AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting  
Saturday, April 13, 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 3.2.19 Meeting Minutes
  
- II. Public Input (10-minute time limit)
  
- III. Action Items
  - A. Approve 2019-2020 Salary Schedule
  - B. STEP 19-20 Contract
  - C. Budget Adjustment Request (BAR) Approvals
  - D. Daily Schedule Adjustment
  
- IV. Information Items
  - A. Finance Committee Report
    1. Budget Update (Cash flow, enrollment implications)
    2. FY20 Budget Projection Overview
  
  - B. Audit Committee
    1. 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. April Istation Results
  
  - E. Founder Report
    1. End of Year Closeout
    2. Preparation for 2019-2020 School Year
  
- V. Closing Business
  - A. Date of Next Meeting: May TBD 2019 9:00 AM
  - B. Adjourn