

Minutes

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: 9:08 am
 - B. Roll Call: Matt Callahan, Cindy Al-Aghbary, Scott Hughes, Tomas Garcia, Joshua Gallegos, Rosa Pynes - Absent: Brandon Meyers (excused)
Additional Attendees- Veronica Barba, Katie Rarick, Jade Rivera
 - C. Vote to Approve Agenda: Motion to approve agenda: Tomas Garcia Second: Cindy Al-Aghbary - all in favor, none opposed
 - D. Vote to Approve 3.2.19 Meeting Minutes Motion to approve agenda: Cindy Al-Aghbary, Second: Joshua Gallegos - all in favor, none opposed

- II. Public Input (10-minute time limit)
N/A

- III. Action Items
 - A. Approve 2019-2020 Salary Schedule: State mandated 6% increase for all teachers, salary schedules were outlined by ACCS director and are currently accounted for in our budget - Motion to approve 2019-2020 Salary Schedule made by Joshua Gallegos - second by Tomas Garcia - all in favor, none opposed.
 - B. STEP 19-20 Contract: Motion to approve STEP contract for 2019-2020 school year made by Cindy Al-Aghbary, second Matt Callahan all in favor, none opposed.
 - C. Budget Adjustment Request (BAR) Approvals: Motion to appoint board treasurer as designee for approving BARS until June 30, 2019 made by Tomas Garcia - second by Cindy Al-Aghbary - all in favor, none opposed
 - D. Daily Schedule Adjustment: Motion to adjust daily release by 30 min for the 2019-2020 school year made by Joshua Gallegos - Second Cindy Al-Aghbary - all in favor none opposed

- IV. Information Items
 - A. Finance Committee Report
 1. Budget Update (Cash flow, enrollment implications)
 2. FY20 Budget Projection Overview: Review from Katie Rarick from Edtec: Net operating continues to increase positively each month - Title I will be received May 1st - currently researching what can be reimbursed under Title I - MOU with Altura will be received Later than expected, maybe in June or July, we do not have an update from Excellent Schools New Mexico
 - B. Audit Committee
 1. Next Steps for Upcoming Months
Audit will begin in September
 - C. Governance Committee Report
 1. Board Member Training Opportunities: Training updates - Zoom training is an option, however cost is \$100 and must be paid for with PO - Charter Conference will occur on June 6th and 7th - unsure which day majority of

trainings for governing board will occur - additional training May available in Santa Fe - governance committee plans to meet with prospective Board Member the week of April 15th

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: field trip last Tuesday of the school year - end of year celebration on the 15th of May at 6 pm
2. Preparation for 2019-2020 School Year

V. Closing Business

- A. Date of Next Meeting: May TBD 2019 9:00 AM
- B. Adjourn: 10:18 am