



AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting
Monday, May 6, 2019 | Time: 5:30pm

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 4.13.19 Meeting Minutes

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

- III. Action Items
 - A. Approve 2019-2020 Calendar
 - B. Approve FY20 Budget
 - C. Budget Adjustment Request (BAR) Approvals
 - D. Review/Approve Internal Control Policy and Procedures (FY19 & FY20)
 - E. Review/Approve Purchase Card Policy and Procedures (FY20)
 - F. Per Pupil Expenditure Report
 - G. Sick Leave Bank Policy
 - H. Whistleblower Policy
 - I. BES Follow On Support Contract

- 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. Upcoming Assessments (Istation/STEP)

 - E. Founder Report
 1. End of Year Closeout
 2. Preparation for 2019-2020 School Year

- V. Closing Business
 - A. Date of Next Meeting: June TBD 2019

B. Adjourn