



## AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, July 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 6.1.19 Meeting Minutes
  
- II. Public Input (10-minute time limit)
  
- III. Action Items
  - A. Budget Adjustment Request (BAR) Approvals
  - B. Attorney Contract
  - C. Technology Support Contract
  - D. Head Administrator Contract
  - E. Board Member Removal
  - F. Board Member Addition (Tentative)
  
- IV. Information Items
  - A. Finance Committee Report
    1. PED Repayment FY19
    2. Budget Update (Cash flow, balances, etc.)
    3. Review Financial Self-Assessment Questionnaire
  
  - B. Audit Committee
    1. Auditor Meeting Recap
    2. Preparation for FY19 Audit
  
  - C. Governance Committee Report
    1. Addition of New Board Member
    2. New Board Member Onboarding
  
  - D. Academic Achievement Committee Report:
    1. Recruitment Updates: 2019-2020
    2. Upcoming Events
    3. Board Observations
  
  - E. Founder Report
    1. Facilities Update
    2. Preparation for 2019-20 School Year
  
- V. Closing Business
  - A. Date of Next Meeting: TBD August 2019
  - B. Adjourn