

AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, August 10, 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 7.13.19 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Request (BAR) Approvals
 - B. Vista College Prep Consultation Agreement
 - C. Addition of New Board Member

- IV. Information Items
 - A. Finance Committee Report
 1. FY20 Budget and Enrollment Implications
 2. PED Repayment FY19
 3. Review Financial Self-Assessment Questionnaire

 - B. Audit Committee
 1. Preparation for FY19 Audit

 - C. Governance Committee Report
 1. New Board Member Onboarding

 - D. Academic Achievement Committee Report:
 1. Recruitment Updates: 2019-2020
 2. Upcoming Events: Kinder Academy and First Day of School
 3. Board Visit: Lunch with Staff- September 3rd, 2019

 - E. Founder Report
 1. Facilities Update
 2. Preparation for 2019-20 School Year
 3. Results Release

- V. Closing Business
 - A. Date of Next Meeting: September 7, 2019
 - B. Adjourn