



## AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting  
Saturday, September 7, 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 8.10.19 Meeting Minutes-
  - E. Welcome for ACCS New Board Member
  
- II. Public Input (10-minute time limit) - No public input
  
- III. Action Items
  - A. Budget Adjustment Request (BAR) Approvals-
  - B. STEP Assessment Contract
  - C. Selection of Secretary
  - D. Decision on PEC Contract: Academic Performance Framework
  - E. Pacific Office Contract- Smartboards
  - F. Addition of New Board Member (Tentative)
  
- IV. Information Items
  - A. Finance Committee Report
    1. FY20 Budget and Enrollment Implications -
  
  - B. Audit Committee
    1. FY19 Audit Update-
  
  - C. Governance Committee Report
    1. New Board Member Onboarding -
    2. Filling Vacant Board Spot-
  
  - D. Academic Achievement Committee Report:
    1. Recruitment Updates-
    2. Board Visits during Year
    3. Assessment Overview & Istation BOY Results
  
  - E. Founder Report
    1. Facilities Update -
  
- V. Closing Business
  - A. Date of Next Meeting: TBD
  - B. Adjourn -