



AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting
Wednesday, October 9, 2019 | Time: 6:00pm

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 9.7.19 Meeting Minutes
 - E. Welcome for ACCS New Board Member

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

- III. Action Items
 - A. Budget Adjustment Requests (BARs)- Lease Reimbursement
 - B. Instructional Materials Policy
 - C. Medical Marijuana Policy
 - D. Selection of Board Officers

- 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. Board Member Trainings

 - D. Academic Achievement Committee Report:
 1. 40th Day Enrollment Update
 2. Board Visits during Year
 3. STEP & Istation

 - E. Founder Report
 1. Facilities Update -
 2. 2020-2021 Expansion Plan

- V. Closing Business
 - A. Date of Next Meeting: November 2, 2019
 - B. Adjourn -