



AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, November 2, 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 10.9.19 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Requests (BARs)- Library Funds
 - B. Director of Curriculum & Instruction Contract
 - C. Enrollment Cap 2019-2020

- IV. Information Items
 - A. Finance Committee Report
 1. FY20 Budget and Current Financials

 - B. Audit Committee
 1. FY19 Audit Update

 - C. Governance Committee Report
 1. New Board Member Onboarding
 2. Board Member Trainings
 3. Committee Assignments

 - D. Academic Achievement Committee Report:
 1. Board Visits during Year
 2. Oct Istation Data

 - E. Director Report
 1. Facilities Update
 2. 2020-2021 Expansion Plan
 3. (Legal) Update on PED Response to Martinez/Yazzie

- V. Closing Business
 - A. Date of Next Meeting & Upcoming Calendar Year Meetings
 - B. Adjourn