



AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting
Saturday, December 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 11.2.19 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-

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

 - B. Director Report
 1. Facilities Update
 2. 2020-2021 Enrollment Plan
 3. (Legal) Update on PED Response to Martinez/Yazzie- Equity Council
 4. Fundraising Update

- V. Closing Business
 - A. Date of Next Meeting: TBD (January 11, 2020)
 - B. Adjourn