

AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, January 25, 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 12.7.19 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 - B. Open Meetings Resolution
 - C. CIPA Policy
 - D. Expansion Lease

- IV. Information Items
 - A. Finance Committee Report
 1. FY20 Budget and Current Financials
 2. FY21 Projections

 - B. Governance Committee Report
 1. Training Hours & Opportunities
 2. Policy Manual Updates

 - C. Audit Committee
 1. Audit Updates

 - D. Academic Achievement Committee
 1. Istation January Results
 2. Enrollment Update 2020-2021

 - E. Director Report
 1. Facilities Update
 2. Enrollment Planning
 3. Equity Council Update
 4. Fundraising Update

- V. Closing Business
 - A. Date of Next Meeting: TBD: February 2020
 - B. Adjourn