



## AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting  
Monday, February 17, 2020 | Time: 6:00pm  
8220 San Pedro Dr NE Suite #505, Albuquerque, NM 87113

- I. Opening Business
  - A. Call to Order
  - B. Roll Call
  - C. Vote to Approve Agenda
  - D. Vote to Approve 1.25.20 Meeting Minutes
  
- II. Public Input (10-minute time limit)
  
- III. Action Items
  - A. Budget Adjustment Requests (BARs)-
  - B. 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 Reminder
  
  - C. Director Report
    1. Facilities Update
    2. Enrollment Update
    3. Fundraising Update
  
- V. Closing Business
  - A. Date of Next Meeting: TBD: March 7, 2020
  - B. Adjourn