



(Posted 8/16/2020)

AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting
Wednesday, August 19, 2020 | Time: 6:00pm
Location: Held via Zoom Virtual Meeting***

- I. Opening Business
 - A. Call to Order
 - B. Roll Call
 - C. Vote to Approve Agenda
 - D. Vote to Approve 7.18.20 Meeting Minutes

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

- III. Action Items
 - A. Addition of New Board Member
 - B. Updated 2020-2021 Calendar
 - C. Budget Adjustment Requests (BARs)- FY21 Maintenance BARs
 - D. Updated Attendance Policy
 - E. FY21 Istation Contract
 - F. Accept CES LEAP Program Funds

- IV. Information Items
 - A. Finance Committee Report

 - B. Governance Committee Report

 - C. Audit Committee Report

 - D. Academic Achievement Committee

 - E. Director Report
 - 1. School Reopening
 - 2. Enrollment Update
 - 3. Facility Update

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