



(Posted 9/20/2020)

**AGENDA**

Albuquerque Collegiate Charter School Governing Board Meeting

Wednesday, September 23, 2020 | Time: 5:30pm

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 8.19.20 Meeting Minutes
  
- II. Public Input (10-minute time limit)
  
- III. Action Items
  - A. Budget Adjustment Requests (BARs)- Library Fund, SEG
  
- IV. Information Items
  - A. Finance Committee Report
    - 1. FY21 Budget & Current Financials
    - 2. Foundation Grants
  
  - B. Governance Committee Report
    - 1. Training Hours & Opportunities
  
  - C. Audit Committee
    - 1. Audit Update FY20
  
  - D. Academic Achievement Committee
    - 1. Enrollment Update 2020-2021
    - 2. Assessment Goals 2020-2021
  
  - E. Director Report
    - 1. School Reopening/Hybrid Plan
    - 2. Facility Update
  
- V. Closing Business
  - A. Date of Next Meeting: TBD: October 2020
  - B. Adjourn