



(Posted 10/7/20)

**AGENDA**

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, October 10, 2020 | Time: 9:00am

Location: Albuquerque Collegiate Charter School

- I. Opening Business
  - A. Call to Order
  - B. Roll Call
  - C. Vote to Approve Agenda
  - D. Vote to Approve 9.23.20 Meeting Minutes
  
- II. Public Input (10-minute time limit)
  
- III. Action Items
  - A. Budget Adjustment Requests (BARs)-
    - 1. Transfer BAR CSP
  - B. Board Vacancy
  
- IV. Information Items
  - A. Finance Committee Report
    - 1. FY21 Budget & Current Financials
  
  - B. Governance Committee Report
    - 1. Training Hours & Opportunities
    - 2. Board Vacancy
  
  - C. Audit Committee
  
  
  - D. Academic Achievement Committee
  
  
  - E. Director Report
    - 1. Enrollment Update 2020-2021
  
- V. Closing Business
  - A. Date of Next Meeting: November 14 2020
  - B. Adjourn