



(Posted 10/22/20)

AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting

Monday, October 26, 2020 | Time: 5:00pm

Location: Zoom Virtual Meeting

- I. Opening Business
 - A. Call to Order
 - B. Roll Call
 - C. Vote to Approve Agenda
 - D. Vote to Approve 10.10.20 Meeting Minutes

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

- III. Action Items
 - A. Board Vacancy

- IV. Information Items
 - A. Finance Committee Report

 - B. Governance Committee Report
 - 1. Onboarding of New Board Member

 - C. Audit Committee

 - D. Academic Achievement Committee

 - E. Director Report

- V. Closing Business
 - A. Date of Next Meeting: November 14, 2020
 - B. Adjourn