

AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, November 14, 2020 | Time: 9:00am

Location: Zoom

- I. Opening Business
 - A. Call to Order
 - B. Roll Call
 - C. Vote to Approve Agenda
 - D. Vote to Approve 10.26.20 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 1. Title I Allocation
 2. Lease Assistance
 3. IDEA Fund Decrease
 4. ACF Private Donation
 - B. CLOSED SESSION-
 1. Consideration for Approval to Convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, § 10-15-1 (H) (7) meetings subject to the attorney client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant;
 2. Reconvene, and statement closure

- IV. Information Items
 - A. Finance Committee Report
 1. FY21 Budget & Current Financials
 2. Foundation Board

 - B. Governance Committee Report
 1. Training Hours & Opportunities
 2. New Board Member Onboarding

 - C. Audit Committee
 1. Audit Meeting Update

 - D. Academic Achievement Committee
 1. Academic Training Proposal
 2. Enrollment Backfill Policy Discussion

 - E. Director Report
 1. Remote Instruction Schedule

- V. Closing Business
 - A. Date of Next Meeting: December 12, 2020
 - B. Adjourn