

AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, December 12, 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 11.14.20 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 1. ACF Donation
 2. Title I Transfer

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

 - B. Governance Committee Report
 1. Training Hours & Opportunities

 - C. Audit Committee

 - D. Academic Achievement Committee
 1. Student Recruitment 2021-2022 SY

 - E. Director Report
 1. Return to Hybrid Instruction Discussion

- V. Closing Business
 - A. Date of Next Meeting: December 9, 2021
 - B. Adjourn