

## AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, January 9, 2021 | Time: 9:00am

Location: Zoom

- I. Opening Business
  - A. Call to Order
  - B. Roll Call
  - C. Vote to Approve Agenda
  - D. Vote to Approve 12.12.20 Meeting Minutes
  
- II. Public Input (10-minute time limit)
  
- III. Action Items
  - A. Budget Adjustment Requests (BARs)-
    1. HEPA Filter BAR
  - B. Teach For America FY21 Professional Services Agreement
  - C. TNTP Teacher Recruitment Agreement
  
- IV. Information Items
  - A. Finance Committee Report
    1. FY21 Budget & Current Financials
    2. Calder Award
  
  - B. Governance Committee Report
  
  - C. Audit Committee
  
  - D. Academic Achievement Committee
  
  - E. Director Report
    1. Return to Hybrid Instruction Plan
    2. Preparations for 2021-2022 School Year
  
- V. Closing Business
  - A. Date of Next Meeting: February 6, 2021
  - B. Adjourn

Note: The Governing Board will participate in a finance training with EdTec following the close of the meeting.