

AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, March 6, 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 2.6.21 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 1. SEG Increase BAR
 2. CARES Transfer BAR
 - B. NMPSIA- Eligible Employee Policy
 - C. Playground Expansion

- IV. Information Items
 - A. Finance Committee Report
 1. FY21 Budget & Current Financials
 2. FY22 Budget Preview

 - B. Governance Committee Report
 1. Committee Update
 2. Training Hours
 3. Board Self Evaluation

 - C. Audit Committee
 1. Timeline update

 - D. Academic Achievement Committee
 1. Enrollment Planning 21-22

 - E. Director Report
 1. Return to Hybrid Instruction Recap
 2. Preparations for 2021-2022 School Year

- V. Closing Business
 - A. Date of Next Meeting: April 3, 2021
 - B. Adjourn