

## AGENDA

Albuquerque Collegiate Charter School Governing Board Meeting  
Saturday, April 3, 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 3.6.21 Meeting Minutes
  
- II. Public Input (10-minute time limit)
  
- III. Action Items
  - A. Budget Adjustment Requests (BARs)-
    1. SB9 Decrease BAR
    2. ESSR II Initial Budget BAR
    3. Teacher Recruitment Grant Initial Budget BAR
    4. SEG Increase Cash Carryover (FY20)
  - B. 2021-2022 Internal Control Procedures
  - C. 2021-2022 Per Pupil Expenditure Policy
  
- IV. Information Items
  - A. Finance Committee Report
    1. FY21 Budget & Current Financials
    2. FY22 Budget Preview
  
  - B. Audit Committee
    1. Audit Presentation
  
  - C. Governance Committee Report
    1. Committee Update
  
  - D. Academic Achievement Committee
    1. Committee Update
  
  - E. Director Report
    1. Full Re-Entry Update
    2. Preparations for 2021-2022 School Year
  
- V. Closing Business
  - A. Date of Next Meeting: May 1, 2021
  - B. Adjourn