

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, May 1, 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 4.3.21 Meeting Minutes

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

- III. Action Items
 - A. 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
 - B. Budget Adjustment Requests (BARs)-
 1. Treasurer/Chair to Approve BARs on behalf of board until 6.30.21
 - C. 21-22 Purchase Card Policy (Internal Control Procedures)
 - D. 21-22 Operating Budget
 - E. 21-22 IDEA Budget
 - F. 21-22 Title I Budget
 - G. 21-22 Title II Budget
 - H. 21-22 Academic Calendar
 - I. 21-22 Teacher Salary Schedule
 - J. 21-22 Admin Salary Schedule
 - K. IT Services 21-22 NuMSP
 - L. BES LENS Program Contract

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

 - B. Audit Committee

 - C. Governance Committee Report
 1. Training Hours Status, Plan to Complete Hours

 - D. Academic Achievement Committee

 - E. Director Report
 1. Preparations for 2021-2022 School Year

*** Please contact jrivera@abqcollegiate.org at least 48 hours prior to the meeting or as soon as possible if you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or listen to (or in this case, view) the meeting.

To join via Zoom- Meeting ID: 854 994 1453, Passcode: 2020



ALBUQUERQUE
COLLEGIATE
CHARTER SCHOOL

- V. Closing Business
 - A. Date of Next Meeting: June 5, 2021
 - B. Adjourn