

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, July 17, 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 6.5.21 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 - B. FY22 JMP Special Education Services Contract
 - C. FY22 Istation Reading & Math
 - D. DSINM Smartboards
 - E. MOU Pacha Health Services
 - F. Exerplay Playground Expansion
 - G. Stipend Contract Amendments

- IV. Information Items
 - A. Finance Committee Report
 1. FY21 Budget Closeout
 2. FY22 Budget & Projections

 - B. Audit Committee Report
 1. Head Administrator Evaluation

 - C. Governance Committee Report
 1. Board Survey Results

 - D. Academic Achievement Committee
 1. Student Recruitment Update

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

- V. Closing Business
 - A. Date of Next Meeting: August TBD
 - B. Adjourn