

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, August 21, 2021 | Time: 9:00am

Location: Zoom or In-Person (1720 Bridge Blvd SW Suite #101, Abq, NM 87105)

- I. Opening Business
 - A. Call to Order
 - B. Roll Call
 - C. Vote to Approve Agenda
 - D. Vote to Approve 7.17.21 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 1. ESSER III BAR

- IV. Information Items
 - A. Finance Committee Report
 1. FY22 Budget

 - B. Audit Committee Report
 1. Audit Update

 - C. Governance Committee Report
 1. Board Training FY22

 - D. Academic Achievement Committee
 1. Student Recruitment Update

 - E. Director Report
 1. Start of the Year Recap

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