

## Agenda

Albuquerque Collegiate Charter School Governing Board Meeting  
Tuesday, September 14, 2021 | Time: 5:30pm  
Location: Zoom

- I. Opening Business
  - A. Call to Order
  - B. Roll Call
  - C. Vote to Approve Agenda
  - D. Vote to Approve 8.21.21 Meeting Minutes
  
- II. Public Input (10-minute time limit)
  
- III. Action Items
  - A. Budget Adjustment Requests (BARs)-
    - 1. LEAP BAR
    - 2. Business Manager to complete all maintenance BARs for FY22 without prior board approval
  - B. Internal Controls Update
  - C. July Bank Reconciliation & Check Register
  - D. SchoolMint Renewal Contract
  
- 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
    - 2. BOY Academic Results
  
  - E. Director Report
    - 1. Start of the Year Recap
  
- V. Closing Business
  - A. Date of Next Meeting: October TBD
  - B. Adjourn

\*\*\* Please contact [jrivera@abqcollegiate.org](mailto: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