

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting

Monday, October 18, 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 9.14.21 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 - 1. Capital Outlay 574-000-2122-0004-IB
 - 2. ESSER III 574-000-2122-006-I
 - 3. Other BARs
 - B. August Bank Reconciliation & Check Register
 - C. Staff PD Reimbursement
 - D. Albuquerque Healthcare 2 You MOU
 - E. Prohibition of Racialized Aggression Policy
 - F. Face Mask Policy
 - G. Lobbyist Contract

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

 - B. Audit Committee Report
 - 1. Audit Update

 - C. Governance Committee Report
 - 1. Board Training FY22

 - D. Academic Achievement Committee
 - 1. Committee Update

 - E. Director Report
 - 1. Director Update

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

*** 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