

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting
Monday, November 22, 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 10.18.21 Meeting Minutes
- II. Public Input (10-minute time limit)
- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 - 1. Title II BAR
 - B. September Bank Reconciliation & Check Register
- IV. Information Items
 - A. Finance Committee Report
 - 1. FY22 Budget Update
 - 2. Funding Lawsuit Update
 - B. Audit Committee Report
 - 1. Audit Update
 - C. Governance Committee Report
 - 1. Board Training FY22
 - D. Academic Achievement Committee
 - 1. Committee Update
 - 2. Assessment Dashboard
 - E. Director Report
 - 1. Equity Council Update, DEI Commitment Statement, BEA Staff Training
 - 2. Facilities Update
- V. Closing Business
 - A. Date of Next Meeting: December TBD
 - B. Adjourn