

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting
Saturday, December 11, 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 11.22.21 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 - 1. Dept of Health Grant
 - B. October Bank Reconciliation & Check Register

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

 - B. Audit Committee Report
 - 1. No Report

 - C. Governance Committee Report
 - 1. Board Terms
 - 2. Officer Position Discussion

 - D. Academic Achievement Committee
 - 1. Assessment Dashboard

 - E. Director Report
 - 1. Facilities Update
 - 2. ESSER III Plan Update

- V. Closing Business
 - A. Date of Next Meeting: January 2022 TBD
 - B. Adjourn