

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, January 8, 2022 | Time: 9:00am

Location: Zoom

- I. Opening Business
 - A. Call to Order
 - B. Roll Call
 - C. Vote to Approve Agenda
 - D. Vote to Approve 12.11.21 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 - 1. CARES Initial BAR
 - 2. CSP Increase BAR
 - 3. Other BARs
 - B. November Bank Reconciliation & Check Register
 - C. Board Member Renewals
 - D. Security Camera Contract

- 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. Officer Position Discussion
 - 2. CSD Renewal Trainings

 - D. Academic Achievement Committee
 - 1. No report

 - E. Director Report
 - 1. Second Semester Update
 - 2. 2022-2023 School Year Planning & Facilities

- V. Closing Business
 - A. Date of Next Meeting: February 5, 2022
 - 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