

Meeting Minutes

Saturday, December 11, 2021| Time: 9:00 A.M.

- I. Opening Business
 - A. Call to Order -
 - B. Roll Call – Present: Tomas Garcia, Cindy Al-Aghbary, Scott Hughes, Andrea Romero, Jeff Kiely, Absent: Jesus Ontiveros, Brandon Meyers, Rosa Pynes
 - C. Vote to Approve Agenda – motion to approve the agenda, Scott, Jeff seconded, all in favor (Tomas Garcia, Cindy Al-Aghbary, Scott Hughes, Andrea Romero, Jeff Kiely), none opposed
 - D. Vote to Approve 11.22.21 Meeting Minutes – Jeff made a motion to approve, Andrea seconded, all in favor (Tomas Garcia, Cindy Al-Aghbary, Scott Hughes, Andrea Romero, Jeff Kiely), none opposed

- II. Public Input (10-minute time limit) - no public input

- III. Action Items
 - A. Budget Adjustment Requests (BARs)- Dept of Health Grant Doc. ID. 574-000-2122-0008-IB – discussed that the money from this BAR will be used for staff salaries per the requirement of the Grant, discussed Jade’s salary being included. Scott moved to approve, Cindy seconded, all in favor (Tomas Garcia, Cindy Al-Aghbary, Scott Hughes, Andrea Romero, Jeff Kiely), none opposed.
Other BARs - no other BARs
 - B. October Bank Reconciliation & Check Register Katie reviewed these documents and mentioned that our cash balance is around \$400,000.00. No board members had concerns or comments. Jeff voted to approve, Scott seconded, all in favor (Tomas Garcia, Cindy Al-Aghbary, Scott Hughes, Andrea Romero, Jeff Kiely), none opposed.

- III. Information Items
 - A. Finance Committee Report – Discussed 40D enrollment. More special ed students than we began the year with. Because special ed funding is in arrears we won’t receive that funding until next year. Katie put two comparisons in the report since we didn’t review last month. Even though our SEG went down, our expenses went down because of staffing shifts. We are still operating in the positive with a healthy fund balance. Cash balance is strong and stable. Projected January increase is due to federal funding and the state is arrears in paying some rent expenses. Each month planning on having at least 50 days of cash on hand. Staff turnover is very low which is very good for the budget and the students. Most schools are having much more staff turnovers right now. Working hard not to touch the fund balance so we can keep it for a facility. Waiting to see what happens with the legislative session as it could impact our budget.
 - B. Audit Committee Report– No Update – Audit committee can’t disclose results, financials did go to the state on time.
 - C. Governance Committee Report– Board Training (Board Hours) (PED Training Opportunities) – Scott presented current earned CE hours, mentioned the need for everyone to take their courses. Board Terms - Discussed terms, changing by-laws,

renewal, etc. Will put the election to re-elect Tomas and Cindy on the January agenda.
Officer Position Discussion – will discuss officer terms in January but most likely vote in a later vote after a decision is made.

- D. Academic Achievement Committee Report– Academic Dashboard – Jade represented the academic committee. Presented the December Dashboard and iStation results. Focus on iStation by faculty and staff. ACCS still more proficient than the state but still lower than where we would like to be. Goal is near 80% - may not be feasible but it is a goal. At least want to be double the state metrics. Jade described a new iStation report that compares our school with state metrics. Scott asked if we could get a comparison to APS and not just the state. Jade wasn't sure that is possible but will check with the iStation representative. Jade is happy to see the number of students scoring at Level 1 decreasing.
 - E. Director Report– Facilities Update – looking at the County building that is around the corner. Will try and get that under contract. Will have more details probably January meeting and February meeting. We need additional space as next year our current space won't work. On Tuesday will have a visit from Change Makers (part of Excellent Schools NM), Andrea will be present. Students excited for their visit. Big facilities bill will be up for discussion during the next Legislative session. ACCS may need board support for this bill.
- V. Closing Business
Date of Next Meeting-- January 8, 2022
Adjourn – 9:49 am