

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, February 5, 2022 | Time: 9:00am

Location: Zoom/Albuquerque Collegiate Charter School

- I. Opening Business
 - A. Call to Order
 - B. Roll Call
 - C. Vote to Approve Agenda
 - D. Vote to Approve 1.8.22 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 1. Capital Outlay
 2. Other BARs
 - B. December Bank Reconciliation & Check Register
 - C. Nomination and Selection of Board Officers

- IV. Information Items
 - A. Finance Committee Report
 1. FY22 Budget Update
 2. Potential Legislative Implications

 - B. Audit Committee Report
 1. No Report

 - C. Governance Committee Report
 1. Training Hours Update
 2. CSD Renewal Trainings

 - D. Academic Achievement Committee
 1. Committee Update
 2. February Academic Dashboard

 - E. Director Report
 1. 2022-2023 School Year Planning & Facilities

- V. Closing Business
 - A. Date of Next Meeting: March 5, 2022
 - B. Adjourn