

Minutes

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- 9:02am
 - B. Roll Call- Present: Cindy, Rosa, Scott, Jesus, Tomas, Brandon, Andrea. Absent: Jeff
 - C. Vote to Approve Agenda- Motion: Brandon, Second: Scott, Approve: Rosa, Scott, Jesus, Tomas, Brandon, Andrea
 - D. Vote to Approve 1.8.22 Meeting Minutes- Motion: Jesus, Second: Rosa, Approve: Rosa, Scott, Jesus, Tomas, Brandon, Andrea, Abstain: Cindy
- II. Public Input (10-minute time limit)- none
- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 1. Capital Outlay- Motion: Cindy, Second: Scott, Approve: Cindy, Rosa, Scott, Jesus, Tomas, Brandon, Andrea
 2. Other BARs- N/A
 - B. December Bank Reconciliation & Check Register: Motion: Scott, Second: Jesus, Approve: Cindy, Rosa, Scott, Jesus, Tomas, Brandon, Andrea
 - C. Nomination and Selection of Board Officers
 - a. Chair- Nomination for Tomas, Motion: Cindy, Second: Rosa, Approve: Cindy, Rosa, Scott, Jesus, Tomas, Brandon, Andrea
 - b. Vice Chair- Nomination for Brandon. Motion: Rosa, Second: Jesus, Approve: Cindy, Rosa, Scott, Jesus, Tomas, Brandon, Andrea
 - c. Treasurer- Nomination for Jesus, Motion: Scott, Second: Rosa, Approve: Cindy, Rosa, Scott, Jesus, Tomas, Brandon, Andrea
 - d. Secretary- Nomination for Andrea, Motion: Jesus, Second: Brandon, Approve: Cindy, Rosa, Scott, Jesus, Tomas, Brandon, Andrea
- IV. Information Items
 - A. Finance Committee Report
 1. FY22 Budget Update- quick update on current status and financial summary for FY22
 2. Potential Legislative Implications- discussion from EdTec on proposed staff raises on forecasted budget
 - B. Audit Committee Report
 1. No Report- Audit should be available to the public in the next month or so
 - C. Governance Committee Report
 1. Training Hours Update- board members encouraged to complete hours by Spring
 2. CSD Renewal Trainings- no session in February, will start in March
 - D. Academic Achievement Committee
 1. Committee Update- focusing to align to best practices for committee action



2. February Academic Dashboard- reviewed January Istation results, more than double statewide proficiency rate
- E. Director Report
1. 2022-2023 School Year Planning & Facilities- discussed long term facility planning in conjunction with Homewise.
- V. Closing Business
- A. Date of Next Meeting: March 5, 2022
 - B. Adjourn- 10:05am