

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, March 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 2.5.22 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 - 1. Instructional Materials BAR
 - 2. Operational BAR
 - 3. SB9 BAR
 - 4. USDA BAR Increase
 - 5. USDA BAR Carryover
 - 6. Salary Increase BAR
 - 7. Instructional Materials Special Approp BAR
 - 8. Other BARs
 - B. January Bank Reconciliation & Check Register
 - C. Financial Services FY23
 - D. Albuquerque Collegiate Inc. Foundation MOU

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

 - B. Audit Committee Report
 - 1. FY22 Audit Results

 - C. Governance Committee Report
 - 1. No Report

 - D. Academic Achievement Committee
 - 1. No Report

 - E. Director Report
 - 1. Facilities Update
 - 2. End of Year Event with Academic Achievement Committee

*** 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

- V. Closing Business
 - A. Date of Next Meeting: April 2, 2022
 - B. Adjourn