

### Agenda

Albuquerque Collegiate Charter School Governing Board Meeting  
Saturday, April 2, 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 3.5.22 Meeting Minutes
  
- II. Public Input (10-minute time limit)
  
- III. Action Items
  - A. Budget Adjustment Requests (BARs)-
    1. USDA BAR
    2. Other BARs
  - B. February Bank Reconciliation & Check Register
  - C. Part-Time Resolution NMPSIA
  - D. Amendment to FY22 Financial Policies
  - E. FY23 Financial Policies
  - F. Legal Services Agreement
  
- IV. Information Items
  - A. Finance Committee Report
    1. FY22 Budget Update
  
  - B. Audit Committee Report
    1. No Report
  
  - C. Governance Committee Report
    1. Training Hours
    2. Charter Renewal
  
  - D. Academic Achievement Committee
    1. March Academic Dashboard
  
  - E. Director Report
    1. Facilities Update
    2. End of Year Updates
  
- V. Closing Business
  - A. Date of Next Meeting: May 7, 2022
  - B. Adjourn

\*\*\* Please contact [jrivera@abqcollegiate.org](mailto: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