

## Agenda

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, May 7, 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 4.2.22 Meeting Minutes
  
- II. Public Input (10-minute time limit)
  
- III. Action Items
  - A. Budget Adjustment Requests (BARs)-
    - 1. 574-000-2122-0023-I ESSER II BAR
    - 2. 574-000-2122-0024-I Title IV Carryover BAR
    - 3. Other BARs
  - B. March Bank Reconciliation & Check Register
  - C. Istation Contract FY23
  - D. Staples Furniture Order
  - E. Approve Teacher and Non-Teaching Salary Schedule
  - F. Approve FY23 Calendar
  - G. Approve the FY23 Budget
    - a. Operating Budget
    - b. CSP Budget
    - c. USDA Budget
    - d. Title I Budget
    - e. IDEA Budget
    - f. Title II Budget
    - g. Title IV Budget
    - h. ESSER II and ESSER III Budgets
  - H. Other Budget Items
  
- IV. Information Items
  - A. Finance Committee Report
    - 1. FY23 Budget Update
  
  - B. Audit Committee Report
    - 1. No Report
  
  - C. Governance Committee Report
    - 1. No Report
  
  - D. Academic Achievement Committee
    - 1. No Report

\*\*\* 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



ALBUQUERQUE  
COLLEGIATE  
CHARTER SCHOOL

- E. Director Report
  - 1. End of Year Updates
  
- V. Closing Business
  - A. Date of Next Meeting: June 2022\*
  - B. Adjourn