

## Minutes

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- 9:05am
  - B. Roll Call- Present: Tomas, Brandon, Jesus, Andrea, Scott, Cindy, Jeff,  
Absent/Excused: Rosa
  - C. Vote to Approve Agenda- Motion: Scott Second: Cindy,  
Approve: Tomas, Brandon, Jesus, Andrea, Scott, Cindy, Jeff
  - D. Vote to Approve 4.2.22 Meeting Minutes- Motion: Cindy, Second: Jesus,  
Approve: Tomas, Brandon, Jesus, Andrea, Scott, Cindy, Jeff
  
- II. Public Input (10-minute time limit)
  
- III. Action Items
  - A. Budget Adjustment Requests (BARs)-
    1. 574-000-2122-0023-I ESSER II BAR- Motion: Scott, Second: Jeff,  
Approve: Tomas, Brandon, Jesus, Andrea, Scott, Cindy, Jeff
    2. 574-000-2122-0024-I Title IV Carryover BAR- Motion: Jesus, Second: Cindy,  
Approve: Tomas, Brandon, Jesus, Andrea, Scott, Cindy, Jeff
    3. 574-000-2122-0025-D SEG Adjustment- Motion: Scott, Second: Jeff  
Approve: Tomas, Brandon, Jesus, Andrea, Scott, Cindy, Jeff
    4. 574-000-2122-0026- Title I Carryover- Motion: Jesus, Second: Cindy  
Approve: Tomas, Brandon, Jesus, Andrea, Scott, Cindy, Jeff
  - B. March Bank Reconciliation & Check Register- Motion: Jesus, Second: Jeff  
Approve: Tomas, Brandon, Jesus, Andrea, Scott, Cindy, Jeff
  - C. Istation Contract FY23- Motion: Cindy, Second: Scott  
Approve: Tomas, Brandon, Jesus, Andrea, Scott, Cindy, Jeff
  - D. Staples Furniture Order- Motion: Scott, Second: Cindy  
Approve: Tomas, Brandon, Jesus, Andrea, Scott, Cindy, Jeff
  - E. Approve Teacher and Non-Teaching Salary Schedule- Motion: Cindy, Second: Jesus  
Approve: Tomas, Brandon, Jesus, Andrea, Scott, Cindy, Jeff
  - F. Approve FY23 Calendar- Motion: Jesus, Second: Jeff  
Approve: Tomas, Brandon, Jesus, Andrea, Scott, Cindy, Jeff
  - G. Approve the FY23 Budget- Motion: Jesus, Second: Jeff  
Approve: Tomas, Brandon, Jesus, Andrea, Scott, Cindy, Jeff
    1. Operating Budget
    2. CSP Budget
    3. USDA Budget
    4. Title I Budget
    5. IDEA Budget
    6. Title II Budget
    7. Title IV Budget
    8. ESSER II and ESSER III Budgets
  - H. Other Budget Items

1. Give Business Manager and Treasurer ability to approve BARs on The Board's behalf until 7/1/22- Motion: Scott, Second: Cindy  
Approve: Tomas, Brandon, Jesus, Andrea, Scott, Cindy, Jeff

IV. Information Items

A. Finance Committee Report

1. FY23 Budget Update

B. Audit Committee Report

1. No Report- Katie will meet with audit committee in next few weeks to begin preparation for next year's audit, will prep HA evaluation next month

C. Governance Committee Report

1. No Report- working on completing training hours, site visit with CSD went well, continuing to focus on renewal

D. Academic Achievement Committee

1. No Report- quickly reviewed current Istation data, will have full academic dashboard at June meeting

E. Director Report

1. End of Year Updates- closing out school year, last day on May 25th, board members invited to chaperone field trips on 5/23 and 5/24 if interested

V. Closing Business

A. Date of Next Meeting: June 2022- will do a doodle poll for June meeting as people will be out of town

B. Adjourn