

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting

Friday, June 17, 2022 | Time: 12:00pm

Location: Zoom

- I. Opening Business
 - A. Call to Order
 - B. Roll Call
 - C. Vote to Approve Agenda
 - D. Vote to Approve 5.7.22 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 1. Other BARs
 - B. May Bank Reconciliation & Check Register
 - C. JMP Academy Consulting Agreement
 - D. CES Ancillary Contract
 - E. DMH Law Contract
 - F. IT Contract- Rising Sun Technologies
 - G. Executive Director Evaluation & FY23 Contract

- 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

 - E. Director Report
 1. FY23 Planning & Preparation

- V. Closing Business
 - A. Date of Next Meeting: July 2022
 - B. Adjourn