

Minutes

Albuquerque Collegiate Charter School Governing Board Meeting

Monday, June 18, 2022 | Time: 5:30pm

Location: Zoom

- I. Opening Business
 - A. Call to Order - 5:30 pm
 - B. Roll Call - Brandon, Scott, Rosa, Cindy, Andrea, Jesus (A), Jeff (A), Tomas (A)
 - C. Vote to Approve Agenda
Motion: Scott, Second: Cindy, Approve: Brandon, Scott, Rosa, Cindy, Andrea
 - D. Vote to Approve 6.17.22 Meeting Minutes
Motion: Rosa, Second: Scott, Approve: Brandon, Scott, Rosa, Cindy, Abstain: Andrea

- II. Public Input (10-minute time limit)
None

- III. Action Items
 - A. Budget Adjustment Requests (BARs) -
 1. CSP Bar - Doc. ID: 574-000-2223-0001-IB - Motion: Cindy, Second: Rosa, Approve: Brandon, Scott, Rosa, Cindy, Andrea
 2. Other BARs - none
 - B. June Bank Reconciliation & Check Register - Motion: Scott, Second: Cindy, Approve: Brandon, Scott, Rosa, Cindy, Andrea

- IV. Information Items
 - A. Finance Committee Report
 1. FY23 Budget Update - No major updates or changes; Still waiting on response from PED regarding lawsuit for back owed funds.
 - B. Audit Committee Report
 1. No Report
 - C. Governance Committee Report
 1. New Training Hours: Time to start new training hours for FY22-FY23
 - D. Academic Achievement Committee
 1. Presentation of EOY Data Review
 - E. Director Report
 1. FY23 Planning & Preparation - Entering Year 5; strong recruitment efforts; almost all grades have wait lists; New Dean of Scholars has started, first day of school for all - Aug 10
 2. Renewal Application - team is working on the application, application is due Sept 15

- V. Closing Business
 - A. Date of Next Meeting: August 2022, TBD



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B. Adjourn: 6:05 pm; Motion: Scott, Second: Rosa, Approve: Brandon, Scott, Rosa, Cindy, Andrea