

## Agenda

Albuquerque Collegiate Charter School Governing Board Meeting  
Saturday, August 6, 2022 | Time: 9:00am  
Location: Zoom

- I. Opening Business
  - A. Call to Order
  - B. Roll Call
  - C. Vote to Approve Agenda
  - D. Vote to Approve 7.18.22 Meeting Minutes
  
- II. Public Input (10-minute time limit)
  
- III. Action Items
  - A. Budget Adjustment Requests (BARs)-
    - 1. Fine Arts Decrease BAR
    - 2. Other BARs
  - B. July Bank Reconciliation & Check Register
  
- IV. Information Items
  - A. Finance Committee Report
    - 1. FY23 Budget Update
  
  - B. Audit Committee Report
    - 1. Audit Meetings
  
  - C. Governance Committee Report
    - 1. PED Training Hours
  
  - D. Academic Achievement Committee
    - 1. Academic Training Development
  
  - E. Director Report
    - 1. FY23 Start of Year Preparations
    - 2. Renewal Application
  
- V. Closing Business
  - A. Date of Next Meeting: September 2022
  - B. Adjourn