



Minutes

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, August 6, 2022 | Time: 9:00am

Location: Zoom

- I. Opening Business
 - A. Call to Order: 9:01 am
 - B. Roll Call - Tomas, Brandon, Scott, Cindy, Andrea, Jesus (A), Jeff (A), Rosa (A),
 - C. Vote to Approve Agenda and 7.18.22 Meeting Minutes - Motion: Scott, Second: Cindy, Approve: Tomas, Brandon, Scott, Cindy, Andrea

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

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 1. Fine Arts Decrease BAR: Doc. ID: 574-000-2223-0002-D: PED's adjustment to Fine Arts program funding
Motion: Scott, Second: Andrea, Approve: Tomas, Brandon, Scott, Cindy, Andrea
 2. Other BARs
 - B. July Bank Reconciliation & Check Register - Motion: Cindy, Second: Scott, Approve: Tomas, Brandon, Scott, Cindy, Andrea
 - C. Hire re: Conflict of Interest - Motion to approve new part-time hire: Scott, Second: Brandon, Approve: Tomas, Brandon, Scott, Cindy, Andrea

- 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
 2. Add Equity update to next meeting's agenda

 - D. Academic Achievement Committee
 1. Academic Training Development - will offer training hours for specific academic training including a visit to the school

 - E. Director Report
 1. FY23 Start of Year Preparations - enrollment numbers are on track, working to fill enrollments for families with multiple students as space allows; first day of school next week!
 2. Renewal Application (due September 15) - continuing work on the application and waiting on report from PED
 3. As the board looks forward to renewal, we will discuss grade growth expansion plans and determine when to request this addition from the PEC.



ALBUQUERQUE
COLLEGIATE
CHARTER SCHOOL

V. Closing Business

A. Date of Next Meeting: September 10th, 2022

B. Adjourn 9:33 am - Motion: Scott, Second: Cindy, Approve: Tomas, Brandon, Scott, Cindy, Andrea