

## Agenda

Albuquerque Collegiate Charter School Governing Board Meeting  
Wednesday, September 14, 2022 | Time: 5:45pm  
Location: Zoom

- I. Opening Business
  - A. Call to Order
  - B. Roll Call
  - C. Vote to Approve Agenda
  - D. Vote to Approve 8.6.22 Meeting Minutes
- II. Public Input (10-minute time limit)
- III. Action Items
  - A. Budget Adjustment Requests (BARs)-
    - 1. Other BARs
  - B. August Bank Reconciliation & Check Register
  - C. SchoolMint Renewal Contract
  - D. NM Elevate Evaluation Waiver
  - E. Open Meetings Act Resolution
- IV. Information Items
  - A. Finance Committee Report
    - 1. FY23 Budget Update
  - B. Audit Committee Report
    - 1. Audit Update
  - C. Governance Committee Report
    - 1. PED Training Hours
  - D. Academic Achievement Committee
    - 1. No Update
  - E. Director Report
    - 1. 2021-2022 EOY Academic Data Dashboard
    - 2. Renewal Submission
- V. Closing Business
  - A. Date of Next Meeting: October 2022
  - B. Adjourn