

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting
Saturday, October 22, 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 9.14.22 Meeting Minutes
- II. Public Input (10-minute time limit)
- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 - 1. Lease Assistance Increase BAR
 - 2. Other BARs
 - B. September Bank Reconciliation & Check Register
- 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
 - 2. Board Self Evaluation
 - D. Academic Achievement Committee
 - 1. 21-22 Preliminary Report
 - 2. October Academic Dashboard
 - E. Director Report
 - 1. Renewal Update
 - 2. Homewise Partnership Update
- V. Closing Business
 - A. Date of Next Meeting: November 2022
 - B. Adjourn