

Minutes

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, November 5, 2022 | Time: 9:00am

Location: Zoom

- I. Opening Business
 - A. Call to Order: 9:00 am
 - B. Roll Call - Present: Tomas, Cindy, Scott, Brandon, Andrea, Jesus, Jeff; Absent: Rosa
 - C. Vote to Approve Agenda: Motion- Cindy; Second- Scott; Approved- Tomas, Cindy, Scott, Brandon, Andrea, Jesus
 - D. Vote to Approve 10.22.22 Meeting Minutes; Motion- Scott; Second- Brandon, Approved- Tomas, Cindy, Scott, Brandon, Andrea, Jesus; Abstain: Jesus
- II. Public Input (10-minute time limit)
- III. Action Items
 - A. Budget Adjustment Requests (BARs)- None
 1. Other BARs
- IV. Information Items
 - A. Finance Committee Report
 1. FY23 Budget Update - October not yet updated, will approve in December; no changes FTEs and number of students unchanged
 - B. Audit Committee Report
 1. Audit Update - Audit is completed; will review in February
 - C. Governance Committee Report
 1. Board Self Evaluation- evaluation is upcoming
 2. PCSNM Conference Registration- PO is set up, if planning to attend let Jade know
 - D. Academic Achievement Committee
 1. No Report
 - E. Director Report
 1. Renewal Update- CSD Preliminary Analysis is complete, reviewing evaluation and preparing a response (due 11/15); renewal hearing 12/13 in Alb, Time TBD; Final report will contain recommendation
- V. Closing Business
 - A. Date of Next Meeting: December 3, 2022
 - B. Adjourn: 9:15 am; Motion- Scott; Second- Brandon; Approved- Tomas, Cindy, Scott, Brandon, Andrea, Jesus, Jeff