

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting
Saturday, December 3, 2022 | Time: 10:00am
Location: Zoom

- I. Opening Business
 - A. Call to Order
 - B. Roll Call
 - C. Vote to Approve Agenda
 - D. Vote to Approve 11.5.22 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 - 1. Preschool IDEA ESSER BAR
 - 2. ESSER IDEA BAR
 - 3. LEAP BAR
 - 4. Other BARs
 - B. October Bank Reconciliation & Check Register

- IV. Information Items
 - A. Finance Committee Report
 - 1. FY23 Budget Update

 - B. Audit Committee Report
 - 1. No Report

 - C. Governance Committee Report
 - 1. Board Self Evaluation
 - 2. Training Hours

 - D. Academic Achievement Committee
 - 1. November Academic Dashboard

 - E. Director Report
 - 1. Renewal Update- CSD Final Renewal Analysis
 - 2. Renewal Hearing Preparation

- V. Closing Business
 - A. Date of Next Meeting: January 7, 2022
 - B. Adjourn