

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting
Saturday, January 7, 2023 | Time: 9:00am
Location: Zoom

- I. Opening Business
 - A. Call to Order
 - B. Roll Call
 - C. Vote to Approve Agenda
 - D. Vote to Approve 12.3.22 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 - 1. IB BAR 27414 Autism Funding
 - 2. Transfer BAR 24308 CRSSA/ESSER II
 - 3. Transfer BAR 24330 ARP/ESSER III
 - 4. IB BAR 28211 DOH Funding
 - 5. Other BARs
 - B. November/December Bank Reconciliation & Check Register
 - C. Lavendr Media Contract
 - D. Board Officer Positions

- 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. No Report

 - E. Director Report
 - 1. Renewal Update

- V. Closing Business
 - A. Date of Next Meeting: February 4, 2023
 - B. Adjourn

*** Please contact jrivera@abqcollegiate.org at least 48 hours prior to the meeting or as soon as possible if: you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or listen to (or in this case, view) the meeting.

To join via Zoom- Meeting ID: 854 994 1453, Passcode: 2020