

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting
Saturday, February 4, 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 1.7.23 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 1. Other BARs
 - B. January Bank Reconciliation & Check Register
 - C. Facilities Master Plan Contract

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

 - B. Audit Committee Report
 1. Audit Results (if publicly available)

 - C. Governance Committee Report
 1. Training Hours

 - D. Academic Achievement Committee
 1. January Academic Dashboard

 - E. Director Report
 1. Facility Update

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