

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting
Saturday, March 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 2.4.23 Meeting Minutes
- II. Public Input (10-minute time limit)
- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 - 1. 574-000-2223-0014-Decrease BAR
 - 2. 574-000-2223-0015-Increase ESSER II BAR
 - 3. 574-000-2223-0016-Increase ESSER III BAR
 - 4. 574-000-2223-0017-Increase Operational Carryover BAR
 - 5. 574-000-2223-0018-Increase SB9 BAR
 - 6. Other BARs
 - B. ED Conflict of Interest Attestation
- IV. Information Items
 - A. Finance Committee Report
 - 1. FY23 Budget Update
 - B. Audit Committee Report
 - 1. Audit Results
 - C. Governance Committee Report
 - 1. Training Hours
 - D. Academic Achievement Committee
 - E. Director Report
 - 1. Facility Update
 - 2. Renewal Contract Planning
 - 3. CSGF Visit
- V. Closing Business
 - A. Date of Next Meeting: April 1, 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