

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, April 1, 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 3.4.23 Meeting Minutes

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

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 1. FMP Capital Outlay Increase BAR (574-000-2223-0020-I)
 2. SB9 Increase BAR (574-000-2223-0021-I)
 3. Other BARs
 - B. NMPSIA Part-Time Resolution
 - C. February Check Register & Bank Reconciliation
 - D. School/Mission-Specific Goals
 - E. Grade Level Expansion
 - F. Enrollment Cap Increase

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

 - B. Audit Committee Report
 1. No Report

 - C. Governance Committee Report
 1. Training Hours

 - D. Academic Achievement Committee
 1. Academic Dashboard

 - E. Director Report
 1. CSGF Visit
 2. Renewal Contract Negotiation
 3. Grant Applications
 4. Prepping for 2023-2024 SY

- V. Closing Business
 - A. Date of Next Meeting: May 6, 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