

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, April 1, 2023 | Time: 9:00am

Location: Zoom

- I. Opening Business
 - A. Call to Order- 9:01am
 - B. Roll Call- Present: Brandon, Andrea, Cindy, Jesus, Rosa, Scott, Absent: Jeff, Tomas
 - C. Vote to Approve Agenda: Motion: Jesus, Second: Andrea, Approved: Brandon, Andrea, Cindy, Jesus, Rosa, Scott
 - D. Vote to Approve 3.4.23 Meeting Minutes: Motion: Jesus, Second: Cindy, Approved: Brandon, Cindy, Jesus, Scott, Abstain: Rosa, Andrea

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

- III. Action Items
 - A. Budget Adjustment Requests (BARs): Motion: Scott, Second: Rosa, Approved: Brandon, Andrea, Cindy, Jesus, Rosa, Scott
 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: Motion: Andrea, Second: Scott, Approved: Brandon, Andrea, Cindy, Jesus, Rosa, Scott
 - C. February Check Register & Bank Reconciliation: Motion: Scott, Second: Cindy, Approved: Brandon, Andrea, Cindy, Jesus, Rosa, Scott
 - D. School/Mission-Specific Goals: Motion: Jesus, Second: Scott, Approved: Brandon, Andrea, Cindy, Jesus, Rosa, Scott
 - E. Grade Level Expansion & Enrollment Cap Increase: Motion: Jesus, Second: Andrea, Approved: Brandon, Andrea, Cindy, Jesus, Rosa, Scott

- IV. Information Items
 - A. Finance Committee Report
 1. FY23 Budget Update: Budget update presented by Katie from Axiom Analytics, the school will submit preliminary budget documents to PED mid-April, the board will approve the budget, salary schedule, calendar, etc. at May meeting
 - B. Audit Committee Report
 1. No Report
 - C. Governance Committee Report
 1. Training Hours: Board members reminded to complete training hours, finance hours will be provided at May board meeting.
 - D. Academic Achievement Committee
 1. Academic Dashboard: will be reviewed at next meeting
 - E. Director Report
 1. CSGF Visit: visit will be conducted on Monday, April 3, we will know more in May/June regarding acceptance, need 1-2 board members to attend meeting

2. Renewal Contract Negotiation: will be conducted Wednesday, April 19, we will present school-specific goals and grade expansion proposal, need 1-2 board members to attend, got confirmation attendance can be done via zoom
 3. Grant Applications: school has applied for UWCNM Impact and PED Community Schools grants
 4. Prepping for 2023-2024 SY: small staffing needs, prepping calendar, and wrapping up activities for EOY
- V. Closing Business
- A. Date of Next Meeting: May 6, 2023
 - B. Adjourn: Meeting adjourned at 10:13am