

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, May 6, 2023 | Time: 9:00am

Location: School/Zoom

- I. Opening Business
 - A. Call to Order
 - B. Roll Call
 - C. Vote to Approve Agenda
 - D. Vote to Approve 4.1.23 Meeting Minutes

- II. Public Input
 - A. Community Input- Middle School Expansion

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 1. Other BARs
 - B. Budget- (Operational, IDEA, Title I, Title II, Other)
 1. FY24 Calendar
 2. FY24 Financial Policies
 3. FY24 Salary Schedule
 - C. Axiom Contract FY24
 - D. March and April Bank Reconciliation and Check Registers
 - E. Treasurer Approval of BARs through 6/30/23
 - F. Resolution: Homewise Land Acquisition
 - G. JMP Academy Quote Special Ed Support Services
 - H. Pacha- Behavioral Healthcare Services Agreement
 - I. Istation Agreement 2023-2024

- 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. No Report

 - E. Director Report
 1. End of Year- 5th Grade Promotion
 2. Prepping for 2023-2024 SY

*** 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

- V. Closing Business
 - A. Date of Next Meeting: June 3, 2023
 - B. Adjourn