

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting
Saturday, July 8, 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 6.3.23 Meeting Minutes

- II. Public Input (10 minute time limit)

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 - 1.
 - B. May and June Bank Reconciliation and Check Registers
 - C. Open Meetings Act Resolution 2023-2024
 - D. Leave Payout Policy
 - E. Service Master Cleaning Contract
 - F. IDEA Budget
 - G. Head Administrator Evaluation & FY24 Contract
 - H. CLOSED SESSION-
 1. Consideration for Approval to Convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, § 10-15-1 (H) (7) meetings subject to the attorney client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant;
 2. Reconvene, and statement closure

- IV. Information Items
 - A. Finance Committee Report
 1. FY24 Budget Update

 - B. Audit Committee Report
 1. Updates for upcoming audit

 - C. Governance Committee Report
 1. No Report

 - D. Academic Achievement Committee
 1. No Report

 - E. Director Report
 1. Prepping for 2023-2024 School Year
 2. Facilities Update

*** 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: August 5, 2023
 - B. Adjourn