

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting
Saturday, August 5, 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 7.8.23 Meeting Minutes
- II. Public Input (10 minute time limit)
- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 - B. LSG Contract- Speech Services
- 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. Board Training Hours 23-24
 - D. Academic Achievement Committee
 1. Academic Data Report (if statewide data is available)
 - E. Director Report
 1. Start of 2023-2024 School Year
 2. Facilities Update
- V. Closing Business
 - A. Date of Next Meeting: TBD due to Labor Day
 - B. Adjourn