

Minutes

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, August 5, 2023 | Time: 9:00am

Location: Zoom

- I. Opening Business
 - A. Call to Order- 9:04am
 - B. Roll Call- Present: Brandon, Andrea, Cynthia, Jesus, Scott, Jeff, Tomas, Absent: Rosa
 - C. Vote to Approve Agenda- Motion: Scott, Second: Jesus, In Favor: Brandon, Andrea, Cynthia, Jesus, Scott, Jeff, Tomas
 - D. Vote to Approve 7.8.23 Meeting Minutes- Motion: Jesus, Second: Scott, In Favor: Brandon, Andrea, Cynthia, Jesus, Scott, Jeff, Tomas

- II. Public Input (10 minute time limit)

- III. Action Items
 - A. Budget Adjustment Requests (BARs)- No BARs for approval
 - B. LSG Contract- Speech Services- Motion: Cynthia, Second: Andrea, In Favor: Brandon, Andrea, Cynthia, Jesus, Scott, Jeff, Tomas

- IV. Information Items
 - A. Finance Committee Report
 1. FY24 Budget Update- Director Rivera reviewed budget update from Axiom Analytics, shared enrollment #'s are slightly above budgeted amount, will level off in first weeks of school

 - B. Audit Committee Report
 1. Updates for upcoming audit- preparation for the audit has begun, going well so far

 - C. Governance Committee Report
 1. Board Training Hours 23-24- Reminder to board to complete hours, encourage participation in PCSNM conference in December for training

 - D. Academic Achievement Committee
 1. Academic Data Report (if statewide data is available)- statewide data not yet available

 - E. Director Report
 1. Start of 2023-2024 School Year- Start of school year begins Monday, August 7th, kindergarten academy went well, excited to begin year
 2. Facilities Update- Update on plans, applying for funding with EFF

- V. Closing Business
 - A. Date of Next Meeting: Saturday, September 9, 2023
 - B. Adjourn- 9:26am