

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting
Saturday, September 9, 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 8.5.23 Meeting Minutes

- II. Public Input (10 minute time limit)

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 - B. GASB 87 Policy
 - C. GASB 96 Policy
 - D. 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. Update on current audit

 - C. Governance Committee Report
 1. Board Training Hours 23-24

 - D. Academic Achievement Committee
 1. Academic Data Report- BOY Data

 - E. Director Report
 1. BOY Recap- Staffing, Enrollment, Academics, Community School Council
 2. Facilities Update
 3. ED Fall Priorities

- V. Closing Business
 - A. Date of Next Meeting: Saturday, October 7, 2023
 - B. Adjourn

*** 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