

Meeting Minutes

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, September 9, 2023 | Time: 9:00am

Location: Zoom

- I. Opening Business
 - A. Call to Order- 9:00am
 - B. Roll Call- Present: Brandon, Andrea, Scott, Cindy, Rosa, Absent- Jeff, Jesus, Tomas
 - C. Vote to Approve Agenda- Motion: Scott, Second: Andrea, In Favor: Brandon, Andrea, Scott, Cindy, Rosa
 - D. Vote to Approve 8.5.23 Meeting Minutes- Motion: Scott, Second: Andrea, In Favor: Brandon, Andrea, Scott, Cindy, Abstain: Rosa

- II. Public Input (10 minute time limit)

- III. Action Items
 - A. Budget Adjustment Requests (BARs)- N/A
 - B. GASB 87 Policy & GASB 96 Policy- Motion: Scott, Second: Cindy, In Favor: Brandon, Andrea, Scott, Cindy, Rosa
 - C. July and August Bank Reconciliation and Check Registers- Motion: Cindy, Second: Rosa, In Favor: Brandon, Andrea, Scott, Cindy, Rosa
 - D. CLOSED SESSION- Motion to go into closed session: Andrea, Second: Scott, In Favor: Brandon, Andrea, Scott, Cindy, Rosa
 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- Affirmation of closure by: Brandon, Andrea, Scott, Cindy, Rosa

- IV. Information Items
 - A. Finance Committee Report
 1. FY24 Budget Update- Axiom Analytics reviewed forecast, cash flow report, financial accomplishments, and future projections/focal areas
 - B. Audit Committee Report
 1. Update on current audit- audit is getting finalized
 - C. Governance Committee Report
 1. Board Training Hours 23-24- Board members encouraged to attend PCSNM conference in November to earn hours, school will cover registration costs
 - D. Academic Achievement Committee
 1. Academic Data Report- BOY Data reviewed by Director Rivera, data is still embargoed and we don't have district comparative data yet.
 - E. Director Report



1. BOY Recap- Staffing, Enrollment, Academics, Community School Council were reviewed with the board
 2. Facilities Update- working with Homewise to complete EFF application
 3. ED Fall Priorities- supporting with facility, focus on CSGF portfolio requirements, getting Community School Council work off the ground
- V. Closing Business
- A. Date of Next Meeting: Saturday, October 7, 2023
 - B. Adjourn- 9:47am