

## Agenda

Albuquerque Collegiate Charter School Governing Board Meeting  
Saturday, October 7, 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 9.9.23 Meeting Minutes
- II. Public Input (10 minute time limit)
- III. Action Items
  - A. Budget Adjustment Requests (BARs)-
  - B. September Bank Reconciliation and Check Registers
- 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
  - E. Director Report
    1. September Recap- Enrollment, Academics, Community School Council
    2. Facilities Update
- V. Closing Business
  - A. Date of Next Meeting: Saturday, November 4, 2023
  - B. Adjourn