

Minutes

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, October 7, 2023 | Time: 9:00am

Location: Zoom

- I. Opening Business
 - A. Call to Order- 9:01am
 - B. Roll Call- Present: Jeff, Jesus, Cindy, Brandon, Absent: Tomas, Andrea, Rosa, Scott
 - C. Vote to Approve Agenda- Motion: Cindy, Second: Jesus, Approval: Jeff, Jesus, Cindy, Brandon
 - D. Vote to Approve 9.9.23 Meeting Minutes- Motion: Jesus, Second: Cindy, Approval: Jeff, Jesus, Cindy, Brandon

- II. Public Input (10 minute time limit)- None

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 1. GOB Library Funds (574-000-2324-0003-I)- Motion: Jeff, Second: Jesus, Approval: Jeff, Jesus, Cindy, Brandon
 - B. September Bank Reconciliation and Check Registers- Motion: Jesus, Second: Cindy, Approval: Jeff, Jesus, Cindy, Brandon

- IV. Information Items
 - A. Finance Committee Report
 1. FY24 Budget Update- Reviewed current budget standings (forecast, cash flow, accomplishments, and next steps)
 - B. Audit Committee Report
 1. Update on current audit- audit finding meeting upcoming on Oct 18
 - C. Governance Committee Report
 1. Board Training Hours 23-24- reviewed Q1 hours report, encouraging board members to attend PCSNM training in December
 - D. Academic Achievement Committee- No report, still waiting on embargo of data to be lifted
 - E. Director Report
 1. September Recap- Enrollment, Academics, Community School Council updates provided
 2. Facilities Update- Reviewed status of long term facility plan

- V. Closing Business
 - A. Date of Next Meeting: Saturday, November 4, 2023
 - B. Adjourn- 9:34pm