

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting
Saturday, November 4, 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 10.7.23 Meeting Minutes

- II. Public Input (10 minute time limit)

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 - B. October Bank Reconciliation and Check Registers
 - C. P-Card Purchases

- 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. 2023 Vistas Update

 - E. Director Report
 - 1. Board Involvement
 - 2. Facilities Update
 - 3. Holiday Event

- V. Closing Business
 - A. Date of Next Meeting: Saturday, December 2, 2023
 - B. Adjourn