

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting

Wednesday, December 20th | Time: 5:45pm

Location: 4949 Pan American Fwy NE, Albuquerque, NM 87109

- I. Opening Business
 - A. Call to Order
 - B. Roll Call
 - C. Vote to Approve Agenda
 - D. Vote to Approve 11.4.23 Meeting Minutes

- II. Public Input (10 minute time limit)

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 - B. November 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. No Report

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

 - D. Academic Achievement Committee
 1. 2023 Vistas Update

 - E. Director Report
 1. Facilities Update
 - 2.

- V. Closing Business
 - A. Date of Next Meeting: January TBD
 - B. Adjourn