

## Agenda

Albuquerque Collegiate Charter School Governing Board Meeting  
Tuesday, January 23rd, 2024 | Time: 5:30pm  
Location: Zoom

- I. Opening Business
  - A. Call to Order
  - B. Roll Call
  - C. Vote to Approve Agenda
  - D. Vote to Approve 12.20.23 Meeting Minutes
  
- II. Public Input (10 minute time limit)
  
- III. Action Items
  - A. Budget Adjustment Requests (BARs)-
    - 1.
  - B. December Bank Reconciliation, Check Registers, P-Card
  - C. Owner Representative Proposal
  
- 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. 2024-2025 Enrollment Application
  
  - E. Director Report
    1. Facilities Update
  
- V. Closing Business
  - A. Date of Next Meeting: February TBD
  - B. Adjourn