

Minutes

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- 5:51pm
 - B. Roll Call- Present: Andrea, Cindy, Jesus, Jeff, Tomas, Scott, Absent: Rosa, Brandon
 - C. Vote to Approve Agenda- Motion: Tomas, Second: Scott, In Favor: Andrea, Cindy, Jesus, Jeff, Tomas, Scott
 - D. Vote to Approve 11.4.23 Meeting Minutes- Motion: Scott, Second: Jesus, In Favor: Andrea, Cindy, Jesus, Jeff, Tomas, Scott
- II. Public Input (10 minute time limit)
- III. Action Items
 - A. Budget Adjustment Requests (BARs)- Motion: Tomas, Second: Scott, In Favor: Andrea, Cindy, Jesus, Jeff, Tomas, Scott
 1. Lease Assistance
 2. Universal Free Lunch
 - B. November Bank Reconciliation and Check Registers- Motion: Tomas, Second: Andrea, In Favor: Andrea, Cindy, Jesus, Jeff, Tomas, Scott
- IV. Information Items
 - A. Finance Committee Report
 1. FY24 Budget Update- Brief update provided by Axiom Analytics reviewing current status, goals for next semester, and plans for budget setting FY25. Katie will provide 3hrs of finance training in Spring
 - B. Audit Committee Report
 1. No Report
 - C. Governance Committee Report
 1. Board Training Hours 23-24- Axiom will provide 3hrs finance training, ensure hours are being completed, about half the board fully done with hours
 2. Board Recruitment- subcommittee will meet in January to review proposed candidates, goal to add board member by January or February 2024 meeting
 - D. Academic Achievement Committee
 1. 2023 Vistas Update- Excellence designation received: top 10% of schools in NM, ACCS was the only school in the southwest quadrant of the city to receive this designation
 - E. Director Report
 1. Facilities Update- provided brief update from meeting with Homewise, will provide more comprehensive update in January. Need to confirm expansion plans for 2024-2025 and long-term plan for 2025-2026 and beyond
- V. Closing Business
 - A. Date of Next Meeting: January 23, 2024
 - B. Adjourn- 6:06pm