

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, March 2nd, 2024 | Time: 9:00am

Location: Albuquerque Collegiate Charter School

- I. Opening Business
 - A. Call to Order
 - B. Roll Call
 - C. Vote to Approve Agenda
 - D. Vote to Approve 1.23.24 Meeting Minutes

- II. Public Input (10 minute time limit)

- III. Action Items
 - A. New Board Member- Irma Correa-Chavira
 - B. Budget Adjustment Requests (BARs)-
 1. Title II (Increase, 574-000-2324-0009-I)
 2. Operational (Decrease, 574-000-2324-0007-D)
 3. Title I (Decrease, 574-000-2324-0010-D)
 4. Title IV (Increase, 574-000-2324-0011-I)
 5. State Match Funding/Capital Outlay (Increase, 574-000-2324-0008-I)
 - B. January Bank Reconciliation, Check Register
 - C. Istation FY25 Quote

- IV. Information Items
 - A. Finance Committee Report
 1. FY24 Budget Update

 - B. Audit Committee Report
 1. FY23 Audit Results

 - C. Governance Committee Report
 1. Board Training Hours 23-24
 2. Onboarding for New Board Member

 - D. Academic Achievement Committee
 1. Winter Academic Dashboard

 - E. Director Report
 1. Facilities Updates- Short-Term & Long-Term Needs

- V. Closing Business
 - A. Date of Next Meeting: April 6, 2024
 - B. Adjourn

*** Please contact jrivera@abqcollegiate.org at least 48 hours prior to the meeting or as soon as possible if you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or listen to (or in this case, view) the meeting.

To join via Zoom- Meeting ID: 854 994 1453, Passcode: 2020