

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– 9:02am
 - B. Roll Call– Present: Brandon, Jesus, Cindy, Brandon, Rosa, Jeff, Andrea, (Irma Chavira)
 - C. Vote to Approve Agenda– Motion: Scott, Second: Jesus, In Favor: Brandon, Jesus, Cindy, Brandon, Rosa, Jeff, Andrea
 - D. Vote to Approve 1.23.24 Meeting Minutes– Motion: Jesus, Second: Scott, In Favor: Brandon, Jesus, Cindy, Brandon, Rosa, Jeff, Andrea

- II. Public Input (10 minute time limit)- Introduced potential board member, Irma Correa-Chavira. Welcomed members from the Axiom Analytics team, Laura Green and Julianne Mix.

- III. Action Items
 - A. New Board Member Appointment: Irma Correa-Chavira
Nomination– Motion: Scott, Second: Jesus, In Favor: Brandon, Jesus, Cindy, Brandon, Rosa, Jeff, Andrea
 - B. Budget Adjustment Requests (BARs) Presented by Axiom Analytics– Motion: Rosa, Second: Cindy, In Favor: Brandon, Jesus, Cindy, Brandon, Rosa, Jeff, Andrea, Irma
 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)
 6. ESSER (Decrease, 574-000-2324-0012-D)
 - B. January Bank Reconciliation, Check Register– Motion: Jesus, Second: Rosa, In Favor: Brandon, Jesus, Cindy, Brandon, Rosa, Jeff, Andrea, Irma
 - C. Istation FY25 Quote– Motion: Cindy, Second: Jeff, In Favor: Brandon, Jesus, Cindy, Brandon, Rosa, Jeff, Andrea, Irma

- IV. Information Items
 - A. Finance Committee Report
 1. FY24 Budget Update- Current budget, forecast, cash flow and next steps presented by Axiom team
 - B. Audit Committee Report
 1. FY23 Audit Results- findings presented by Axiom team, no repeat findings, full details available on report, adjustments made for this year to alleviate any identified issues
 - C. Governance Committee Report
 1. Board Training Hours 23-24- Reminder to complete any necessary hours, hours available through PED and PCSNM at the end of the year. Axiom will provide training on finance in April/May

2. Onboarding for New Board Member- committee will set time with Irma for onboarding and training hours
- D. Academic Achievement Committee
 1. Winter Academic Dashboard- Pushed to next meeting
- E. Director Report
 1. Facilities Updates- Short-Term & Long-Term Needs– Director reviewed immediate needs for next year and potential options we are pursuing, hoping to have an updated lease for approval at next meeting, also discussed long term needs and approach
- V. Closing Business
 - A. Date of Next Meeting: April 6, 2024, 9am
 - B. Adjourn- 10:18am