

Agenda

Albuquerque Collegiate Charter School Governing Board Meeting

Thursday, April 11, 2024 | Time: 5:30pm

Location: Albuquerque Collegiate Charter School

- I. Opening Business
 - A. Call to Order
 - B. Roll Call
 - C. Vote to Approve Agenda
 - D. Vote to Approve 3.2.24 Meeting Minutes

- II. Public Input (10 minute time limit)

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 - 1. HB 33 (574-000-2324-0017-I)
 - 2. Food Service (574-000-2324-0013-D)
 - 3. Medicaid (574-000-2324-0014-IB)
 - 4. Operational FY25 (574-000-2324-0020-I)
 - 5. Operational OST FY25 (574-000-2324-0021-D)
 - 6. State Funded Free Lunch (574-000-2324-0019-I)
 - 7. Capital Improvements (574-000-2324-0018-I)
 - B. February Bank Reconciliation, Check Register
 - C. Community Schools Resolution
 - D. Part-Time Employee Insurance Resolution
 - E. Powerschool SIS Contract FY25
 - F. CLOSED SESSION-
 - 1. Consideration for Approval to Convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, § 10-15-1 (H) (7) meetings subject to the attorney client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant;
 - 2. Reconvene, and statement closure
 - G. Consideration & Approval of Homewise Agreement

- 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

 - D. Academic Achievement Committee
 - 1. Student & Staff Recruitment

*** 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

E. Director Report

1. Facilities Updates- Short-Term & Long-Term Needs

V. Closing Business

A. Date of Next Meeting: May 4, 2024

B. Adjourn