

## Agenda

Albuquerque Collegiate Charter School Governing Board Meeting  
Saturday, April 20, 2024 | Time: 9:00am  
Location: Zoom

- I. Opening Business
  - A. Call to Order
  - B. Roll Call
  - C. Vote to Approve Agenda
  - D. Vote to Approve 4.11.24 Meeting Minutes
  
- II. Public Input (10 minute time limit)
  
- III. Action Items
  - A. 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
  - B. Consideration & Approval of Homewise Agreement
  
- IV. Information Items
  - A. Finance Committee Report
    1. No Report
  
  - B. Audit Committee Report
    1. No Report
  
  - C. Governance Committee Report
    1. No Report
  
  - D. Academic Achievement Committee
    1. No Report
  
  - E. Director Report
    1. No Report
  
- V. Closing Business
  - A. Date of Next Meeting: May 4, 2024
  - B. Adjourn