

Meeting Minutes

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, April 20, 2024 | Time: 9:00am

Location: Zoom

- I. Opening Business
 - A. Call to Order– 9:03am
 - B. Roll Call– Present: Brandon, Andrea, Cindy, Scott, Jeff, Absent: Jesus, Rosa, Irma
 - C. Vote to Approve Agenda– Motion: Cindy, Second: Scott, Approval: Brandon, Andrea, Cindy, Scott, Jeff
 - D. Vote to Approve 4.11.24 Meeting Minutes– Motion: Scott, Second: Cindy, Approval: Brandon, Andrea, Cindy, Scott, Jeff

- II. Public Input (10 minute time limit)

- III. Action Items
 - A. CLOSED SESSION- The board determined it was not necessary to move into 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– Motion: Scott, Second: Jeff, Approval: Brandon, Andrea, Cindy, Scott, Jeff, Absent: Jesus, Rosa, Irma

- 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– 9:30am