

## Agenda

Albuquerque Collegiate Charter School Governing Board Meeting

Wednesday, May 15, 2024 | Time: 5:30pm

Location: Albuquerque Collegiate Charter School/Zoom

- I. Opening Business
  - A. Call to Order
  - B. Roll Call
  - C. Vote to Approve Agenda
  - D. Vote to Approve 4.20.24 Meeting Minutes
  
- II. Public Input (10 minute time limit)
  
- III. Action Items
  - A. Budget Adjustment Requests (BARs)-
    1. Treasurer to approve BARs
  - B. March Bank Reconciliation, Check Register
  - C. JMP Estimate/Agreement
  - D. Charter School Nursing Services Contract
  - E. Contract FY25 Axiom Analytics
  - F. FY25 Operating Budget
  - G. FY25 IDEA Budget
  - H. FY25 Title I Budget
  - I. FY25 Title II Budget
  - J. FY25 Other Budgets
  - K. FY25 Policies and Procedures
  - L. FY25 Calendar
  - M. FY25 Salary Schedules
  
- 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
  
  - E. Director Report
    1. Facilities Updates- Short-Term & Long-Term Needs

- V. Closing Business
  - A. Date of Next Meeting: June 1, 2024 (TBD)
  - B. Adjourn