

## Agenda

Albuquerque Collegiate Charter School Governing Board Meeting  
Wednesday, June 12, 2024 | Time: 12:00pm  
Location: Zoom

- I. Opening Business
  - A. Call to Order
  - B. Roll Call
  - C. Vote to Approve Agenda
  - D. Vote to Approve 5.15.24 Meeting Minutes
  
- II. Public Input (10 minute time limit)
  
- III. Action Items
  - A. Budget Adjustment Requests (BARs)-
    - 1. Transfer BAR General (574-000-2324-0023-T)
  - B. Rising Sun IT Contract
  - C. April- Bank Reconciliation, Check Register, Receipts, Adjusted Journal Entries
  
- IV. Information Items
  - A. Finance Committee Report
    - 1. FY24 Budget Closeout
    - 2. FY25 Budget Preview
  
  - B. Audit Committee Report
    - 1. No Report
  
  - C. Governance Committee Report
    - 1. Board Training Hours 23-24
  
  - D. Academic Achievement Committee
    - 1. 2023-2024 EOY Academic Dashboard
    - 2. Student & Staff Recruitment
  
  - E. Director Report
    - 1. Facilities Updates- Short-Term & Long-Term Needs
  
- V. Closing Business
  - A. Date of Next Meeting: July 6, 2024 (TBD due to holiday)
  - B. Adjourn