



ACE Leadership High School
Regular Meeting of the Governing Board
March 31, 2021
Agenda

Notice is hereby given that the ACE Governing Board Regular Meeting will begin at 7:30am
*The meeting will take place at MCA/SMACNA: 4901 Chappell Drive NE, Albuquerque, NM
87107*

Or virtually on Zoom:

<https://zoom.us/j/3295319549?pwd=WkFEV0FZNXhITDF5bFVLK08zOUhrQT09>

Meeting ID: 329 531 9549

Passcode: 4MWCqM

AGENDA

- I.** Call to Order for Regular Meeting:
- II.** Roll Call for Quorum:
 - Members Present:
 - Members Not Present:
 - Other Attendees: Introduction of visitors
- III.** Approval of Agenda (Action)
 - a. Motion:
 - b. Second:
 - c. Vote:
- IV.** Approval of the February 24th, 2021 Governing Board Meeting Minutes (Action)
 - a. Motion:
 - b. Second:
 - c. Vote:
- V.** Public Comment:
- VI.** Finance Report and Approvals (Action)
 - a. Vote to approve February, 2021 Voucher Disbursements, Bank Reconciliation and Financial Reports
 - Motion:
 - Second:
 - Vote:

b. Vote to approve BARs

- Motion:
- Second:
- Vote:

VII. Board Reports

a. Chair and Executive Committee

- New Board members

VIII. Foundation Report (Sean Calvert)

IX. Co-Director's Report

X. Item's for Board Discussion and Action

- a. New board member vote: J.R. Tarin
- b. Audit Committee membership additions vote
- c. Strategic Planning document (Sam Hatchell)
- d. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters. (Executive Director Evaluation)
 - Vote to go into Closed Session.
 - Following Closed Session, the Board will return to Open Session and issue its Statement of Closure and may take action on Executive Director's contract.

XI. Items for future agenda

XII. Next Regular Meeting, Wednesday, April 28, 7:30am

XIII. Adjournment:

- a. Motion:
- b. Second:
- c. Vote: