



**ACE Leadership High School
Regular Meeting of the Governing Board**
September 22, 2021

Notice is hereby given that the ACE Governing Board Regular Meeting will begin at 7:30am
The meeting will take place at ACE Leadership High School, 1240 Bellamah Ave. NW, Albuquerque,
NM

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:
- III.** Approval of Agenda (Action)
 - Motion:
 - Second:
 - Vote:
- IV.** Approval of the August 25th Governing Board Meeting Minutes (Action)
 - Motion:
 - Second:
 - Vote:
- V.** Public Comment:
- VI.** ACE student/staff presentation
- VII.** Finance Report and Approvals (Action)
 - Vote to approve August 2021 Voucher Disbursements, Bank Reconciliation and Financial Reports
 - Motion:
 - Second:
 - Vote:



- P-card and Bank Statement Reconciliation for July and August 2021
- Vote to approve August 2021 BARs (Action)
 - Motion:
 - Second:
 - Vote:

VIII. Board Reports

- Chair and Executive Committee
 - Board Retreat
 - Date
 - Calendar of Events
 - What types of events?
 - Who will attend?
 - Volunteer opportunities
 - Outreach

IX. ACE Foundation Report (Sean Calvert)

X. Co-Director's Report

XI. Items for Board Discussion and Action

- Review and approval of ACE Policies on FERPA, IPRA and Nepotism/Board Conduct
 - Motion:
 - Second:
 - Vote:

XII. Items for future agenda

XIII. Next Meeting, Wednesday, October 27th, 7:30am

XIV. Adjournment:

- Motion:
- Second:
- Vote:



**ACE LEADERSHIP
HIGH SCHOOL**

Building Leaders with AGC