



**ACE Leadership High School
Meeting of the Governing Board
October 27, 2021**

MINUTES

I. Call to Order for Regular Meeting:

II. Roll Call for Quorum:

Members Present: Lon Freeman, Amy Ballard, JR Tarin, Courtenay Eichhorst

Members Not Present: Ronda Gilliland-Lopez, Tony Kocurek, Jacqueline Schlessinger

Other Attendees: Justin Trager, Ralph Gonzales, Angie Lerner, Dan Hill

III. Approval of Agenda (Action)

- Motion: Lon Freeman
- Second: Courtenay Eichhorst
- Vote: Unanimously approved

IV. Public Comment: No public comment

V. Financial Report and Approvals

Lon Freeman presented the financial report. He reported no unusual expenditures and stated that taxes were remitted timely. He also reviewed the p-card statement, and Budget Adjustment Requests (see details below).

- Vote to approve September 2021 Voucher Disbursements, Bank Reconciliation and Financial Reports
 - Motion: Amy
 - Second: Courtenay
 - Vote: Approved
- P-card Reconciliation for September 2021
 - Motion: Courtenay
 - Second: Lon
 - Vote: Unanimously Approved



September BAR's included the following:

• BAR 6-I, put toward land improvements (carryover)	\$21,706.00
• BAR 7-I Math and reading specialists (increase)	\$86,466.00
• BAR 8-IB Lease assistance, paid every October (initial budget)	\$159,689.00
• BAR 9-T Transfer for CTE Pilot Program	--
• 10 I-B, adjustment to pay for HEPA filters (initial budget)	\$3,209.00

- Vote to approve September 2021 BARs (Action)
 - Motion: Courtenay Eichhorst
 - Second: Amy Ballard
 - Vote: Approved

VI. Next Regular Meeting: November 24, 2021

VII. Adjournment:

- Motion: Lon Freeman
- Second: JR Tarin
- Vote: Unanimously Approved

Meeting was adjourned at 7:50am