
The minutes of the ACE Leadership High School Governing Council, Thursday, August 20, 2020 at 7:30 a.m., at the ACE Leadership High School, 1240 Bellamah Ave., Albuquerque, New Mexico. Due to the ongoing COVID-19 pandemic the meeting was conducted virtually.

Present: Sam Hatchell, Chairman
Ronda Gilliland-Lopez, Secretary
Anthony Kocurek, Governing Council Member
Courtney Eichhorst, UA Local 412, Governing Council Member
Lon Freeman, Governing Council Member

Others Present: Ralph Gonzales, ACE Leadership High School
Justin Traeger, ACE Leadership High School
Dan Hill, Attorney, InAccord, P.C.
Angie Lerner, K12 Accounting
Amy Ballard

CALL TO ORDER

The meeting was called to order by Chairman Sam Hatchell at 7:35 a.m. It was determined a quorum was present to conduct business.

APPROVAL OF AGENDA

A motion to approve agenda was made by Mr. Kocurek and seconded by Ms. Gilliland-Lopez. It was approved unanimously.

MINUTES

The minutes of the May 21, 2020, ACE Leadership High School Governing Council meeting were reviewed. Approval of the minutes were moved by Chairman Hatchell and seconded by Mr. Courtney Eichhorst. They were approved unanimously.

FINANCE REPORT

Ms. Angie Lerner presented the financial reports to the board. Mr. Kocurek moved approval of the financial report, and Mr. Freeman seconded. The report was unanimously approved.

APPROVAL OF CASH DISBURSEMENTS FOR MAY 2020

Ms. Lerner presented the cash disbursements for the month of May 2020. Mr. Freeman moved their approval, and Mr. Kocurek seconded. They were approved unanimously.

VOTE TO APPROVE AMY BALLARD AS A NEW BOARD MEMBER

The Chair presented the item. Ms. Ronda Gilliland-Lopez moved to approve Ms. Ballard as a new board member, and Mr. Kocurek seconded the motion. It passed unanimously.

ELECTION OF SECRETARY

Chair Hatchell nominated Ms. Ballard to be the Board Secretary. Mr. Kocurek seconded the nomination. A vote was had and the Ms. Ballard was unanimously elected Secretary.

DISCUSSION OF BOARD TRAINING

Chair Hatchell led the board in discussion of upcoming training needs and opportunities.

DISCUSSION OF STRATEGIC PLANNING

Chair Hatchell led the board in discussion regarding upcoming strategic planning to be held in October.

CO-DIRECTORS REPORT

The co-directors presented their report. Mr. Gonzales highlighted COVID-safe practices the school was implementing. Mr. Traeger discussed the academic approach the school is taking in response to the restrictions imposed by the pandemic.

CLOSING BUSINESS

The next ACE Leadership High School Governing Council meeting is scheduled for September 24, 2020.

There being no further business the meeting was adjourned at 8:25 a.m.

Respectfully Submitted,

Ronda Gilliland-Lopez