



**ACE Leadership High School**  
**Regular Meeting of the Governing Board**  
May 25, 2022  
*Agenda*

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*

*Or virtually on Zoom:*

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

Meeting ID: 329 531 9549

Passcode: 4MWCqM

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**AGENDA**

- I.** Call to Order for Regular Meeting:
- II.** Roll Call for Quorum:  
Members Present:  
Members Not Present:
- III.** Approval of Agenda (Action)
  - Motion:
  - Second:
  - Vote:
- IV.** Approval of the April 27, 2022 Governing Board Meeting Minutes (Action)
  - Motion:
  - Second:
  - Vote:
- V.** Public Comment:
- VI.** Student/Faculty presentation
- VII.** Finance Report and Approvals (Action)
  - Vote to approve April, 2022 Voucher Disbursements, Bank Reconciliation and Financial Reports

- Motion:
- Second:
- Vote:

a. Vote to approve BARs

- Motion:
- Second:
- Vote:

- P-card Approval for April, 2022

- Motion:
- Second:
- Vote:

**VIII.** Board Reports

- Chair and Executive Committee
  - Foundation updates
  - Training hours due
- Audit Committee
- Other Committees

**IX.** Co-Director's Report

- School Talking Points
- 2<sup>nd</sup> Tier Policy Review Update
- Site Visit Update

**X.** Item's for Board Discussion and Action

- Motion:
- Second:
- Vote:

**XI.** Items for future agenda



**XII.** Next Regular Meeting, Wednesday, June 22, 2022 7:30am

**XIII.** Adjournment:

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

Q4 Action Plan			
Strategic Priority Area	Goals	Actions to Take	Timeline
Executive Committee	Goal: Develop comprehensive committee strategies for operationalizing consistent committee work at all levels of the Board	1) Brainstorm broad ideas to work with the Foundation  2) Foundation recruitment, systems development, and placement	Q4/2021-Q2/2022  Q1/2022-Ongoing
	Goal: Develop committee specific strategies to guide work, increase membership and support efficient operations  Goal: Prioritize parent and graduate engagement	1) Outreach strategy, specific process and systems, and operations guide to meet stated goals	Q4/2021-Q2/2022
Mission Specific Outreach	Goal: Add 2 people to the at-large Board	1) Pool of partners (30,000) *Union & Non-Union	Q1/2022-Ongoing
	Goal: Add 2 people to committees (could be non-Board member; possibly former charter executive)	1) Develop the Profile for the Partner (like the profile of the graduate)	Q4/2021
	Goal: Develop the Foundation's goals	1) Start a joint conversation with the Foundation to develop	Q1/2022-Ongoing

Table 1. Summary of ACE GC Goals for 2021-2022