



ACE Leadership High School
Regular Meeting of the Governing Board
June 23, 2021
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, 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
 - a. Motion:
 - b. Second:
 - c. Vote:
- IV.** Approval of the May 26th 2021 Governing Board Meeting Minutes (Action)
 - a. Motion:
 - b. Second:
 - c. Vote:
- V.** Public Comment:
- VI.** Finance Report and Approvals
 - a. Approve May 2021 Voucher Disbursements, Bank Reconciliation and Financial Reports (Action)
 - Motion:
 - Second:
 - Vote:

b. Approve May 2021 Budget Adjustment Requests

- Motion:
- Second:
- Vote:

VII. Board Reports

- a. Chair and Executive Committee
- b. Audit Committee

VIII. ACE Foundation Report

IX. Co-Director's Report

X. Item's for Board Discussion and Action

a. Vote to approve Reference Check Policy

- Motion:
- Second:
- Vote:

b. Vote to approve Purchase Card policy

- Motion:
- Second:
- Vote:

c. Vote to approve Officer slate

- Motion:
- Second:
- Vote:

d. Vote to revise Educational Assistant Salary Schedule

- Motion:
- Second:
- Vote:

e. Discussion/planning of Strategic Planning Meeting

XI. Items for future agenda

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



XIII. Adjournment:

- a. Motion:
- b. Second: