
The minutes of the ACE Leadership High School Governing Council, Thursday, September 24, 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
Lon Freeman, Governing Council Member

Others Present: Ralph Gonzales, ACE Leadership High school
Dan Hill, Attorney, InAccord, P.C.
Angie Lerner, K12 Accounting

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 September 24, 2020

Ms. Gilliland-Lopez made the motion to approve the agenda with the deletion of the election of secretary, Mr. Kocurek seconded the motion. It was approved unanimously.

Approval Minutes of the August 20, 2020

Mr. Freeman moved approval the minutes, and the Chair seconded. It was approved unanimously.

Vote to Approve Open Meetings Act Notice.

Mr. Hill presented the OMA Notice. The Chair had a question regarding frequency and timing of meetings. The Chair moved approval and Ms. Gilliland-Lopez seconded. It was approved unanimously.

Vote to Approve Attendance Policy.

Mr. Traeger presented the policy. Mr. Kocurek moved its approval and Ms. Gilliland-Lopez seconded. It was approved unanimously.

Vote to Approve Renewal Application.

Mr. Traeger presented the application. Chair confirmed length of board membership terms, and an adjustment was made to Ms. Gilliland-Lopez's tenure. The Chair moved approval and Ms. Gilliland-Lopez seconded. It was approved unanimously.

Vote to Approve Salary Schedules

Mr. Traeger presented the salary schedules and explained the need for the correction to reflect the legislative intent of the required raises. Ms. Gilliland-Lopez moved approval and Mr. Freeman seconded. It was approved unanimously.

Vote to Approve Cash Disbursements for August 2020.

Ms. Lerner presented the disbursements. The Chair moved approval and Mr. Freeman seconded. It was approved unanimously.

Vote to Approve Financial Reports for August 2020.

Ms. Lerner presented the financial reports. Chair moved to approve the financial reports, including bank reconciliation. Mr. Freeman seconded. Unanimous approval.

Chairman's Report.

Chairman presented his report. The strategic planning meeting was presented, as well as potentially moving board meetings to Wednesdays. Virtual trainings opportunities were discussed.

Executive Leadership Report.

Mr. Traeger presented the report which was focused on the charter renewal. A new hire was discussed. Enrollment numbers were presented at 250 students. Reentry and hybrid changes were discussed. Mr. Gonzales presented updates regarding the building. An update was provided regarding technology and computers on site. An update was provided regarding the HVAC upgrades to the building to comply with state requirements.

Next meeting is scheduled for October 23, 2020. Upcoming meetings November 18, 2020 and December 16, 2020.

The meeting was adjourned at 8:32 a.m.