



**ACE Leadership High School**  
**Regular Meeting of the Governing Board**  
**Wednesday, November 18, 2020**  
*Agenda*

Notice is hereby given that the ACE Governing Board Regular Meeting will begin at 7:30am  
*The meeting will take place at MCA/SMACNA: 4901 Chappell Drive NE, Albuquerque, NM 87107*

*Or virtually on Zoom:*

[https://urldefense.com/v3/\\_https://us02web.zoom.us/j/86184231237?pwd=akYzaWp2em5wWEcyTHNXcjZLdS92UT09\\_!!K\\_GOTntw!CpTjYUF9TdWMBkEVQMW57jJCe99RKO03sBhawogSdxCzbFjGo4CwuJv9TTDUDeM\\$](https://urldefense.com/v3/_https://us02web.zoom.us/j/86184231237?pwd=akYzaWp2em5wWEcyTHNXcjZLdS92UT09_!!K_GOTntw!CpTjYUF9TdWMBkEVQMW57jJCe99RKO03sBhawogSdxCzbFjGo4CwuJv9TTDUDeM$)

Meeting ID: 861 8423 1237

Passcode: 910082

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**AGENDA**

- I.** Call to Order for Regular Meeting:
- II.** Roll Call for Quorum:
  - Members Present:
  - Members Not Present:
  - Other Attendees:
- III.** Approval of Agenda (Action)
  - a. Motion:
  - b. Second:
  - c. Vote:
- IV.** Approval of the October 23<sup>rd</sup>, 2020 Governing Board Meeting Minutes (Action)
  - a. Motion:
  - b. Second:
  - c. Vote:
- V.** Public Comment:
- VI.** Finance Report and Approvals (Action)
  - a. Vote to approve October, 2020 Voucher Disbursements, Bank Reconciliation and Financial Reports
  - b. Vote to approve BARs
- VII.** Board Reports
  - a. Chair and Executive Committee
  - b. Audit Committee
- VIII.** Foundation Report

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

**X.** Items for Board Discussion and Action

- a. Board Training: Performance Framework
- b. Co-Director Performance Evaluation
- c. Board Retreat Follow-up
  - i. Member recruitment
  - ii. Board Development

**XI.** Items for future agenda

**XII.** Next Regular Meeting, Wednesday, December 16<sup>th</sup>, 2020, 7:30am

**XIII.** Adjournment:

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