



ACE Leadership High School
Regular Meeting of the Governing Board
February 24, 2021
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://zoom.us/j/3295319549?pwd=WkFEV0FZNXhITDF5bFVLK08zOUhrQT09>

Meeting ID: 329 531 9549

Passcode: 4MWCqM

Please find pertinent documents here on the ACE Board Google Drive:

[Open shared drive](#)

Or use this link:

<https://drive.google.com/drive/folders/0AP0nSKstMuUsUk9PVA>

AGENDA

- I. Call to Order for Regular Meeting:
- II. Roll Call for Quorum:
 - Members Present:
 - Members Not Present:
 - Other Attendees: J.R. Tarin, Fortis
- III. Approval of Agenda (Action)
 - a. Motion:
 - b. Second:
 - c. Vote:
- IV. Approval of the January 27, 2021 Governing Board Meeting Minutes (Action)
 - a. Motion:
 - b. Second:
 - c. Vote:
- V. Public Comment:
- VI. Finance Report and Approvals (Action)
 - a. Vote to approve January, 2021 Voucher Disbursements, Bank Reconciliation and Financial Reports
 - Motion:
 - Second:
 - Vote:
 - b. Vote to approve BARs
 - Motion:
 - Second:
 - Vote:

- VII.** Board Reports
 - a. Chair and Executive Committee
 - New Board members
- VIII.** Foundation Report (Sean Calvert)
- IX.** Co-Director's Report
- X.** Item's for Board Discussion and Action
 - a. Review of Staff Professional Development plan (Justin)
 - b. Date of March Board Meeting (spring break conflict)
 - c. J.R. Tarin (Fortis, Inc.), ACE/Industry Projects
- XI.** Items for future agenda
 - a. The Strategic Planning Document, and Board and Committee Structure Document will be sent out to full Board for review prior to next month's Executive Committee.
 - b. Evaluation Process Planning document approval.
 - c. Audit committee
- XII.** Next Regular Meeting, Wednesday, March 24, 7:30am
- XIII.** Adjournment:
 - a. Motion:
 - b. Second:
 - c. Vote: