



**ACE Leadership High School**  
**Regular Meeting of the Governing Board**  
July 28, 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

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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)
  - Motion:
  - Second:
  - Vote:
- IV.** Approval of the June 23<sup>rd</sup> Governing Board Meeting Minutes (Action)
  - Motion:
  - Second:
  - Vote:
- V.** Public Comment:
- VI.** Finance Report and Approvals (Action)
  - a. Vote to approve June 2021 Voucher Disbursements, Bank Reconciliation and Financial Reports
    - Motion:
    - Second:
    - Vote:
  - b. Vote to approve June 2021 BARs
    - No BAR's for June 2021



**VII. Board Reports**

a. Chair and Executive Committee

- Board Retreat
  - Review audit of Board policies and bylaws
- Board Training
  - 8 hours per year
  - Working with consultant to possibly embed in Board meetings
- Board Evaluation
- Outreach Committee

b. Audit Committee

**VIII. ACE Foundation Report**

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

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

- a. Tentative dates for regular meetings of the ACE Leadership High School Governing Board are as follows on the 4<sup>th</sup> Wednesday of each month:

July 28 <sup>th</sup> , 2021	November 24 <sup>th</sup> , 2021	March 23 <sup>rd</sup> , 2022
August 25 <sup>th</sup> , 2021	December 15 <sup>th</sup> , 2021*	April 20 <sup>th</sup> , 2022
September 22 <sup>nd</sup> 2021	January 26 <sup>th</sup> , 2022	May 18 <sup>th</sup> , 2022
October 27 <sup>th</sup> , 2021	February 23 <sup>rd</sup> , 2022	June 21, 2022

\*December meeting will be held on the 3<sup>rd</sup> Wednesday due to the Christmas holiday

b. Open Meetings Act resolution (Board Vote)

- Motion:
- Second:
- Vote

a. Inventory Approval (Board Vote)

- Motion:
- Second:
- Vote:



- b. Hard to Fill Positions policy update (Justin Trager—Board Vote)
  - Motion:
  - Second
  - Vote:
  
- c. Update on APS Performance Framework (Discussion—Justin Trager)
  
  
- d. Signing bonus policy (Justin Trager--Board Vote)
  - Motion:
  - Second
  - Vote:

**XI.** Items for future agenda

**XII.** Next Regular Meeting, Wednesday, August 25<sup>th</sup>, 7:30am

**XIII.** Adjournment:

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