



**ACE Leadership High School
Meeting of the Governing Board
November 24, 2021**

Notice is hereby given that the ACE Governing Board Regular Meeting will begin at 7:30am
The meeting will take place
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 (Action)

- Motion:
- Second:
- Vote:

IV. Public Comment:

V. Public Hearing on Black Education Act

VI. Financial Report and Approvals

- Vote to approve October 2021 Voucher Disbursements, Bank Reconciliation and Financial Reports
 - Motion:
 - Second:
 - Vote:
- P-card and Bank Statement Reconciliation for October 2021



- Vote to approve October 2021 BARs (Action)
 - Motion:
 - Second:
 - Vote:

VII. Board Reports

- Chair and Executive Committee

VIII. Co-Directors' Report

IX. Items for Board discussion and action

- Proposed changes to Curriculum and Assessment Director Salary Schedule (Justin)
 - Motion:
 - Second:
 - Vote:

- Approve Black Education Act language and compliance requirements
 - Motion
 - Second:
 - Vote

- Board Retreat Follow-up (see also Table 1, below)

X. Items for Future Agenda

- Resolution on cash carryover (Justin will present at December meeting)
- Financial reporting from Foundation

XI. Board Training

XII. Next Regular Meeting: December 15, 2021

XIII. Adjournment:

- Motion:
- Second:
- Vote:



Q4 Action Plan			
Strategic Priority Area	Goals	Actions to Take	Timeline
Executive Committee	Goal: Develop comprehensive committee strategies for operationalizing consistent committee work at all levels of the Board	1) Brainstorm broad ideas to work with the Foundation 2) Foundation recruitment, systems development, and placement	Q4/2021-Q2/2022 Q1/2022-Ongoing
	Goal: Develop committee specific strategies to guide work, increase membership and support efficient operations Goal: Prioritize parent and graduate engagement	1) Outreach strategy, specific process and systems, and operations guide to meet stated goals	Q4/2021-Q2/2022
Mission Specific Outreach	Goal: Add 2 people to the at-large Board	1) Pool of partners (30,000) *Union & Non-Union	Q1/2022-Ongoing
	Goal: Add 2 people to committees (could be non-Board member; possibly former charter executive)	1) Develop the Profile for the Partner (like the profile of the graduate)	Q4/2021
	Goal: Develop the Foundation's goals	1) Start a joint conversation with the Foundation to develop	Q1/2022-Ongoing

ACE Leadership

Table 1. Summary of ACE GC Goals for 2021-2022