
*The minutes of the ACE Leadership High School Executive Governing Board,
Friday, October 23, 2020 at 7:30 a.m., at MCA/SMACNA of New Mexico, 4901 Chappell Dr.
NE, Albuquerque, New Mexico. Due to the ongoing COVID-19 pandemic the Executive
Committee met face to face and other Board members joined virtually*

Members Present:

- Sam Hatchell, Chairman
- Ronda Gilliland-Lopez,
- Amy Ballard, Secretary
- Lon Freeman, Governing Board Member
- Anthony Kocurek, Governing Board Member
- Crystalin Medrano, Governing Board Member

Members Not Present:

- Courtenay Eichhorst, Governing Board Member

Others Present:

- Ralph Gonzales, ACE Leadership High School
- Justin Trager, 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 7:30am. It was determined that a quorum was present to conduct business.

Approval of Agenda, October 23, 2020 Board Meeting

Ms. Gilliland-Lopez moved to approve the agenda, Ms. Medrano seconded the motion.
Unanimous approval.

Approval of Minutes of the September 3, 2020 Board Meeting

Chairman Hatchell moved to approve the minutes with the addition of Justin Trager as present at the meeting, Mr. Freeman seconded. Unanimous approval.

Vote to Approve July, August and September Disbursements for 2020

Ms. Lerner presented the financial reports. Ms. Ballard moved approval and Ms. Gilliland-Lopez seconded. Unanimous approval.

Vote to Approve Budget Adjustment Requests

Ms. Lerner presented the following BAR's:

<u>BAR #</u>	<u>Fund</u>	<u>Description</u>	<u>Type</u>	<u>Amount</u>
1	001-749-2021-0001-I 31400	- Capital Outlay Special Projects Increase		\$ 75,334
2	0001-749-2021-002-D 11000-	Operational Decrease		\$(130,621)
3	0001-749-2021-003-IB 31200	- Lease Assistance Initial Budget		\$ 192,054.00
4	0001-749-2021-004-M 11000-	Operational Maintenance		\$ -
	0001-749-2021-006-T 24190	- CSI Transfer		\$ -

Ms. Gilliland-Lopez moved approval, seconded by Chairman Hatchell. Unanimous approval.

Chairman's Report

Chairman Hatchell presented the Chairman's report.

Executive Leadership Report

Mr. Traeger presented the report, which focused on the charter renewal site visit, which is now complete. He will receive formal notice of the renewal decision on Monday, November 23rd, 2020 and vote will occur in December. Enrollment is currently at 254. He said that an updated strategic plan has been sent to the Board.

Mr. Gonzales reported on donated air system from Fordyce and an upcoming security assessment by POMS. He also reported that he recently received COVID supplies, and that home visits have been conducted, and a flu clinic is planned.

Next meeting is scheduled for November 18, 2020.

Adjournment

Board meeting adjourned at 8:15am