



**ACE Leadership High School**  
**Regular Meeting of the Governing Board**  
*May 26, 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

---

**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 April 28 Governing Board Meeting Minutes (Action)
  - a. Motion:
  - b. Second:
  - c. Vote:
- V.** Public Comment:
- VI.** Finance Report and Approvals (Action)
  - a. Approve April Voucher Disbursements, Bank Reconciliation and Financial Reports (Action)
    - Motion:
    - Second:
    - Vote:

b. Approve Budget Adjustment Requests (1-11)

- Motion:
- Second:
- Vote:

BAR #	Fund	Description	Reason/Type	Amount
1	BAR 2021-0032-I 24101	Title I ESEA	Increase	\$ 5,000
2	BAR 2021-0033-I 23000	Non-Instructional Support	Maintenance	\$ 344
3	BAR 2021-0034-M 24301-	CARES Act	Maintenance	\$ -
4	BAR 2021-0036-M 31200-	Public School Capital Outlay	Maintenance	\$ -
5	BAR 2021-0037-I 31701-	Capital Improvements SB-9	Increase	\$ 7,831
6	BAR 2021-0038-D 31600-	Capital Improvements HB-33	Decrease	\$ (25,378)
7	BAR 2021-0039-I 29102-	Private Dir Grants	Increase	\$ 2,501
8	BAR 2021-0040-I 11000-	Operational	Increase	\$ 169,798
9	BAR 2021-0041-T 24301-	CARES Act	Transfer	\$ -
10	BAR 2021-0042-T 24106-	Entitlement IDEA B	Transfer	\$ -
11	BAR 2021-0043-IB 24307-	CARES ACT GEER Social	Initial Budget	\$ 6,671

**VII.** Board Reports

- a. Chair and Executive Committee
- b. Audit Committee

**VIII.** ACE Foundation Report

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

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

- a. Approve By-laws
  - Motion:
  - Second:
  - Vote:

b. Equity Council status

**XI.** Items for future agenda

**XII.** Next Regular Meeting, Wednesday, June 23, 7:30am

**XIII.** Adjournment:

- a. Motion:
- b. Second: