



**ACE Leadership High School**  
**Regular Meeting of the Governing Board**  
August 25<sup>th</sup> , 2021

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)
  - Motion:
  - Second:
  - Vote:
- IV.** Approval of the July 28<sup>th</sup> Governing Board Meeting Minutes (Action)
  - Motion:
  - Second:
  - Vote:
- V.** Public Comment:
- VI.** Finance Report and Approvals (Action)
  - Vote to approve July 2021 Voucher Disbursements, Bank Reconciliation and Financial Reports
    - Motion:
    - Second:
    - Vote:
  - Vote to approve July 2021 BARs



**VII. Board Reports**

- Chair and Executive Committee
  - Board Retreat
    - Date
  - Calendar of Events
    - What types of events?
    - Who will attend?
    - Volunteer opportunities
    - Outreach
- Audit Committee
  - No Audit Committee report this month

**VIII.** ACE Foundation Report (We will have a report at the October Board Meeting)

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

**X.** Items for Board Discussion and Action

**XI.** Items for future agenda

**XII.** Board Training, Ethics (Dan Hill)

**XIII.** Next Regular Meeting, Wednesday, September 22<sup>nd</sup> , 7:30am

**XIV.** Adjournment:

- Motion:
- Second:
- Vote: