



ACE Leadership High School
Regular Meeting of the Governing Board
June 22, 2022
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

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:
- III.** Approval of Agenda (Action)
 - Motion:
 - Second:
 - Vote:
- IV.** Approval of the May 25, 2022 Governing Board Meeting Minutes (Action)
 - Motion:
 - Second:
 - Vote:
- V.** Public Comment:
- VI.** Finance Report and Approvals (Action)
 - Vote to approve May, 2022 Voucher Disbursements, Bank Reconciliation and Financial Reports
 - Motion:
 - Second:

- Vote:

- Vote to approve May, 2022 BARs
 - Motion:
 - Second:
 - Vote:

- P-card Approval for May, 2022
 - Motion:
 - Second:
 - Vote:

VII. Board Reports

- Chair and Executive Committee
 - Updates
- Audit Committee

- Other Committees

VIII. Co-Director's Report

- 2nd Tier Policy Review Update (see Items for Board Discussion and Action)

IX. Items for Board Discussion and Action

- Performance Framework (Justin Trager)
 - a. Discussion only

- Policy Review (Justin Trager and Dan Hill)
 - a. Grievance and Complaint Policy
 - Motion:
 - Second:
 - Vote:



b. Lottery Policy

- Motion:
- Second
- Vote:

X. Items for future agenda

- APS Framework presentation
- Short cycle testing data (July)

XI. Next Regular Meeting, Wednesday, July 27, 2022 7:30am

XII. 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	Q4/2021-Q2/2022
		2) Foundation recruitment, systems development, and placement	Q1/2022-Ongoing
Board Committees	Goal: Develop committee specific strategies to guide work, increase membership and support efficient operations	1) Outreach strategy, specific process and systems, and operations guide to meet stated goals	Q4/2021-Q2/2022

	Goal: Prioritize parent and graduate engagement		
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