



**ACE Leadership High School**  
**Regular Meeting of the Governing Board**  
April 27, 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

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**AGENDA**

- I.** Call to Order for Regular Meeting:
  
- II.** Roll Call for Quorum:
  - Members Present:
  - Members Not Present:
  
- III.** Approval of Agenda (Action)
  - a. Motion:
  - b. Second:
  - c. Vote:
  
- IV.** Approval of the March 29, 2022 Governing Board Meeting Minutes (Action)
  - a. Motion:
  - b. Second:
  - c. Vote:
  
- V.** Public Comment:
  
  
- VI.** Finance Report and Approvals (Action)
  - a. Vote to approve March, 2022 Voucher Disbursements, Bank Reconciliation and Financial Reports
    - Motion:
    - Second:
    - Vote:

A. <u>BARs</u>				
	BAR #	Fund Description	Reason/Type	Amount
1	2122-0030-I	24301 - CARES Act	Final Allocation	\$ 2,592
2	2122-0031-I	11000 - Operational	3% Fourth Quarter Increase	\$ 16,893

b. Vote to approve BARs

- Motion:
  - Second:
  - Vote:
- P-card and Bank Statement Reconciliation for March, 2022
    - Motion:
    - Second:
    - Vote:

**VII.** Board Reports

- a. Chair and Executive Committee
- b. Industry Engagement Committee
- c. Training Matrix

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

- a. Audit Findings Update
- b. School talking points
- c. 2<sup>nd</sup> Tier policy updates

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

- a. Approval for 3% Increase to Base Salary for All Staff Including Directors/Executive Director per HB2 to be paid as increment.
  - Motion:
  - Second:
  - Vote:
- b. Consideration of change to part-time employment policy
  - Motion:
  - Second:
  - Vote:



- X.** Items for future agenda
  
- XI.** Next Regular Meeting, Wednesday, May 25, 2022 7:30am
  
- XII.** Adjournment:
  - a. Motion:
  - b. Second:
  - c. Vote: