



**ACE Leadership High School
Regular Meeting of the Governing Board**
October 6, 2021

Notice is hereby given that the ACE Governing Board Regular Meeting will begin at 8:00am The meeting will take place at MCA-SMACNA 4901 Chappell Dr NE, Albuquerque, NM 87107

Or virtually on Zoom:

<https://zoom.us/j/3295319549?pwd=WkFEV0FZNXhITDF5bFVLK08zOUhrQT0>

9 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 September 22nd Governing Board Meeting Minutes (Action)

• Motion:

• Second:

• Vote:

V. Public Comment:

VI. Finance Report and Approvals (Action)

- Finance Reports will be reviewed and voted on at a special GC Monthly Financial meeting scheduled for October 27th.

VII. Board Reports

- Chair and Executive Committee

VII. Co-Director's Report

VIII. Items for Board Discussion and Action

IX. Items for future agenda

X. Next Meeting, Wednesday, October 27th, 7:30am

XI. Adjournment:

- Motion:
- Second:
- Vote: