



ACE Leadership High School
Regular Meeting of the Governing Board
April 28, 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:

Introduction: Jacqueline Price (ACE parent)

- III.** Approval of Agenda (Action)
 - Motion:
 - Second:
 - Vote:

- IV.** Approval of the March 31, 2021 Governing Board Meeting Minutes (Action)
 - Motion:
 - Second:
 - Vote:

- V.** Public Comment:

- VI.** Finance Report and Approvals (Action)
 - a. Vote to approve March 2021 Voucher Disbursements, Bank Reconciliation and Financial Reports
 - Motion:
 - Second:
 - Vote:



- b. Vote to approve March 2021 BARs
 - Motion:
 - Second:
 - Vote:

VII. Board Reports

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

VIII. ACE Foundation Report

IX. Co-Director's Report (Justin Trager and Ralph Gonzales)

X. Item's for Board Discussion and Action

A. Review Strategic Plan

- Committee Leadership and Direction (Sam Hatchell)

B. New board member (Jacqueline Price)

- Motion:
- Second:
- Vote:

C. Approve FY22 budget presentation and approval (Angie Lerner)

- Motion:
- Second:
- Vote:

D. Stipends for Hard-to-Staff Positions policy document (Justin Trager)

- Motion:
- Second:
- Vote:

E. Procurement Policy Document (Justin Trager)

- Motion:
- Second:
- Vote:

F. Review of Board Training Hours (Justin Trager)

XI. Items for future agenda

XII. Next Regular Meeting, Wednesday, May 26th 7:30am

XIII. Adjournment:



**ACE LEADERSHIP
HIGH SCHOOL**

Building Leaders with AGC

- a. Motion:
- b. Second:
- c. Vote: