



ACE Leadership High School
Regular Meeting of the Governing Board
March 29, 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)
 - a. Motion:
 - b. Second:
 - c. Vote:
- IV.** Approval of the February 23rd , 2022 Governing Board Meeting Minutes (Action)
 - a. Motion:
 - b. Second:
 - c. Vote:
- V.** Public Comment:
- VI.** Student/Faculty presentation
- VII.** Foundation Report
- VIII.** Finance Report and Approvals (Action)
 - a. Vote to approve February, 2022 Voucher Disbursements, Bank Reconciliation and Financial Reports

- Motion:
- Second:
- Vote:

b. Vote to approve BARs

A. BARs

	BAR #	Fund Description	Reason/Type	Amount
1	2122-0024-I	24316 - USDE CRRSA ESSER II	Final FY22 Award	\$ 3,193
2	2122-0025-I	11000 - Operational	ERB 1% Contribution	\$ 15,150
3	2122-0026-M	24308 - CRRSA ESSER II	2XXX - Function Maintenance	\$ -
4	2122-0027-M	24174 - Carl Perkins - Secondary	1000 - Function Maintenance	\$ -

- Motion:
- Second:
- Vote:

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

IX. Board Reports

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

X. Co-Director's Report

- a. Audit Findings Update



XI. Item's for Board Discussion and Action

- a. Schedule Special Budget Board Meeting
- b. Updated Pillar Director Salary Schedule
 - Motion:
 - Second:
 - Vote:
- c. Updated Educational Assistant Salary Schedule
 - Motion:
 - Second:
 - Vote:
- d. Updated Certified Staff Salary Schedule
 - Motion:
 - Second:
 - Vote:
- e. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters. (Executive Director Evaluation)
 - Vote to go into Closed Session.
 - Following Closed Session, the Board will return to Open Session and issue its Statement of Closure and may act on Executive Director's contract.

XII. Culturally and Linguistically Responsive Training

XIII. Items for future agenda

XIV. Next Regular Meeting, Wednesday, April 27, 2022 7:30am

XV. Adjournment:

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