



**ACE Leadership High School
Regular Meeting of the Governing Board
Wednesday, December 16, 2020
*Agenda***

Notice is hereby given that the ACE Governing Board Regular Meeting will begin at 7:30am
*The meeting will take place at MCA/SMACNA: 4901Chappell Drive NE, Albuquerque, NM 87107
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:
- III.** Approval of Agenda (Action)
 - a. Motion:
 - b. Second:
 - c. Vote:
- IV.** Approval of the November 18th , 2020 Governing Board Meeting Minutes (Action)
 - a. Motion:
 - b. Second:
 - c. Vote:
- V.** Public Comment:
- VI.** Finance Report and Approvals (Action)
 - a. Vote to approve November, 2020 Voucher Disbursements, Bank Reconciliation and Financial Reports
 - Motion:
 - Second:
 - Vote:
 - b. Vote to approve BARs
 - Motion:
 - Second:
 - Vote:

- VII.** Board Reports
 - a. Chair and Executive Committee
 - b. Audit Committee

- VIII.** Foundation Report

- IX.** Co-Director's Report

- X.** Items for Board Discussion and Action
 - a. Board Timeline (Justin and Amy)
 - b. Google Drive Structure (Justin and Amy)

- XI.** Items for future agenda

- XII.** Next Regular Meeting, Wednesday, January 27th, 2021, 7:30am

- XIII.** Adjournment:
 - a. Motion:
 - b. Second:
 - c. Vote: