



**ACE Leadership High School
Meeting of the Governing Board
January 26, 2022**

Notice is hereby given that the ACE Governing Board Regular Meeting will begin at 7:30am
The meeting will take place
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 December, 2021 Minutes (Action)
 - Motion:
 - Second:
 - Vote:

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

- V.** Approval of Minutes from December 2021 Board Meeting (Action)
 - Motion:
 - Second:
 - Vote:

- VI.** Public Comment:

- VII.** Student/Faculty presentation



VIII. Foundation Report

IX. Financial Report and Approvals

- Vote to approve December 2021 Voucher Disbursements, Bank Reconciliation and Financial Reports
 - Motion:
 - Second:
 - Vote:

- P-card and Bank Statement Reconciliation for November 2021 (not voted on previously due to early meeting)
 - Motion:
 - Second:
 - Vote:

- P-card and Bank Statement Reconciliation for December 2021
 - Motion:
 - Second:
 - Vote:

- Vote to approve December 2021 BAR (Action)

BAR #	Fund Description	Reason/Type	Amount
0018-1B	ESSER III	Initial Budget	\$595,648.00

- Motion:
- Second:
- Vote:

X. Performance Framework Review (Justin)

XI. Board Reports

- Chair and Executive Committee

XII. Co-Directors' Report



XIII. Items for Board discussion and action

1. COVID Leave Policy

- Motion
- Second:
- Vote:

2. ACE Procurement Policy Revision

- Motion
- Second:
- Vote:

3. Training

- Board needs to make sure we are all planning for this
- Follow-up on retreat hours for training
- Future trainings

- Mission-specific Committee updates (JR Tarin and Justin)

- Board Retreat Follow-up (see Table 1, below)

XIV. Items for Future Agenda

- Financial reporting from Foundation (will begin in January)

XV. Next Regular Meeting: January 26, 2022

XVI. Adjournment:

- Motion:
- Second:
- Vote:



Strategic Priority Area	Goals	Actions to Take	Timeline
Executive Committee	Goal: Develop comprehensive committee strategies for operationalizing consistent committee work at all levels of the Board	1) Brainstorm broad ideas to work with the Foundation 2) Foundation recruitment, systems development, and placement	Q4/2021-Q2/2022 Q1/2022-Ongoing
	Goal: Develop committee specific strategies to guide work, increase membership and support efficient operations Goal: Prioritize parent and graduate engagement	1) Outreach strategy, specific process and systems, and operations guide to meet stated goals	Q4/2021-Q2/2022
Mission Specific Outreach	Goal: Add 2 people to the at-large Board	1) Pool of partners (30,000) *Union & Non-Union	Q1/2022-Ongoing
	Goal: Add 2 people to committees (could be non-Board member; possibly former charter executive)	1) Develop the Profile for the Partner (like the profile of the graduate)	Q4/2021
	Goal: Develop the Foundation's goals	1) Start a joint conversation with the Foundation to develop	Q1/2022-Ongoing

ACE Leadership

Table 1. Summary of ACE GC Goals for 2021-2022