

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

MCA/SMACNA Conference Room, 4901 Chappell Dr. NE, Albuquerque, NM
Or virtually on Zoom:

<https://zoom.us/j/3295319549?pwd=WkFEV0FZNXhITDF5bFVLK08zOUhrQT09>

Meeting ID: 329 531 9549

Passcode: 4MWCqM

MINUTES

- I.** Call to Order for Regular Meeting: Meeting called to order at 8:14 am
- II.** Roll Call for Quorum:
Members Present: JR Tarin, Ronda Gilliland-Lopez, Lon Freeman, Tony Kocurek, Amy Ballard
Members Not Present: Courtenay Eichorst, Jacqueline Schlessinger
Other Attendees: Justin Trager (ACE), Ralph Gonzales (ACE), Dan Hill (Counsel), Angie Lerner (K-12 Accounting)
- III.** Approval of Agenda (Action)
- Motion: Amy Ballard
 - Second: Lon Freeman
 - Vote: Unanimously approved
- IV.** Approval of the August 25th Governing Board Meeting Minutes (Action)
- Motion: Lon Freeman
 - Second: Ronda Gilliland-Lopez
 - Vote: Unanimously approved
- V.** Public Comment: No public comment
- VI.** ACE student/staff presentation
- No presentation
- VII.** Finance Report and Approvals
- Regular review and approvals for BAR's, Financial Report and P-card reconciliation will be conducted at a special meeting to be held on October 27th, specifically for this purpose. This was done to facilitate this October 6th meeting in conjunction with the Board Retreat. Financials were not available at this time.
 - Lon Freeman stated that there will be an Audit Committee meeting on October 20, 2021



VIII. Board Reports

- Chair and Executive Committee

The focus of the Chair and Executive Committee's recent meeting was on organizing the Board Retreat.

IX. ACE Foundation Report
No report.

X. Co-Director's Report

Justin:

- Audit findings are being addressed. We are in a much better position this year.
- He was invited by the NM PED College and Career Readiness Bureau to do a 30-minute presentation to support their future planning. This is very prestigious.

XI. Items for Board Discussion and Action

No items for discussion.

XII. Items for future agenda

- What would the Board like to see presented in terms of ACE Foundation Financials?
- Additional policies for review will be brought to the Board by the Executive Committee for review and approval.
- We will do a training at the November Board Meeting, Dan Hill will work on this.
- Retreat time will count as Board Training hours. Dan will submit.

XIII. Next Meeting, Meeting to Review Financials only: October 27th, 8:00am via Zoom

XIV. Adjournment:

- Motion: Tony Kocurek
- Second: Lon Freeman
- Vote: Unanimously approved