



**ACE Leadership High School
Meeting of the Governing Board
December 15, 2021**

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 November 24th, 2021 Minutes (Action)

- Motion:
- Second:
- Vote:

IV. Approval of Agenda (Action)

- Motion:
- Second:
- Vote:

V. Public Comment:

VI. Financial Report and Approvals

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



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

BARs

	<u>BAR #</u>	<u>Fund</u>	<u>Description Reason/Type</u>	<u>Amount</u>
1	2122-0012-IB	24316 - USDE CRRSA ESSER II	Initial Budget	\$ 3,209
2	2122-0013-I	11000 -	Operational Increase	\$ 343,645
3	2122-0014-D	14000 - Total Instructional Materials	Decrease -	\$ 1,553
4	2122-0015-I	29102 - Private Dir. Grants	Increase	\$ 2,407
5	2122-0016-I	31600 - Capital Improvements HB-33	Increase	\$ 39,416
6	2122-0017-I	31701 - Capital Improvements SB-9	Increase	\$ 3,240

- Vote to approve November 2021 BARs (Action)
 - Motion:
 - Second:
 - Vote:

VII. Performance Framework Review (Justin)

VIII. Board Reports

- Chair and Executive Committee

IX. Co-Directors' Report

X. Items for Board discussion and action

- Proposed plan for cash carryover spend-down
 - Motion:
 - Second:
 - Vote:

- Proposed amendment to Director Salary Schedule
 - Motion
 - Second:
 - Vote:



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

XI. Items for Future Agenda

- Financial reporting from Foundation (will begin in January)

XII. Next Regular Meeting: January 26, 2022

XIII. Adjournment:

- Motion:
- Second:
- Vote:

Q4 Action Plan			
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)	1) Develop the Profile for the Partner (like the profile of the graduate)	Q4/2021



	member; possibly former charter executive) 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