



ACE Leadership High School
Regular Meeting of the Governing Board
January 27, 2021
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: 4901 Chappell 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 December 16th, 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 December, 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
 - i. Strategic Planning Document (Sam)
 - ii. Board and Committee Structure Document (Sam)
 - iii. Evaluation Process Planning
 - b. Audit Committee
- VIII.** Foundation Report (Sean Calvert)
- IX.** Co-Director's Report
- X.** Item's for Board Discussion and Action
 - a. Finance Chair Election
- XI.** Items for future agenda
- XII.** Next Regular Meeting, Wednesday, February 24th, 7:30am
- XIII.** Adjournment:
 - a. Motion:
 - b. Second:
 - c. Vote:



**ACE LEADERSHIP
HIGH SCHOOL**

Building Leaders with AGC