**ACE Leadership High School**

**Regular Meeting of the Governing Board**

*Wednesday, June 25th, 2025*

***Agenda***

Notice is hereby given that the ACE Governing Board Regular Meeting will begin at 7:30am

*The meeting will take place at ACE Leadership HS, 1240 Bellamah Ave. NW, Albuquerque, NM 87104*

*Or virtually on Zoom: Join Zoom Meeting*

[*https://us06web.zoom.us/j/87060652969?pwd=uyVNdIA1PmXb08SEEyca1uzvX41Mb6.1*](https://us06web.zoom.us/j/87060652969?pwd=uyVNdIA1PmXb08SEEyca1uzvX41Mb6.1)

*Meeting ID: 870 6065 2969*

*Passcode: 4MWCqM*

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**AGENDA**

1. Call to Order for Regular Meeting:
2. Roll Call for Quorum:

Members Present:

Other Attendees:

1. Approval of Agenda (Action)
   1. Motion:
   2. Second:
   3. Vote:
2. Approval of Change in May 28th, 2025 Agenda. Changed dates on Hard to Hire Stipend to reflect next school year.
   1. Motion:
   2. Second:
   3. Vote:
3. Approval of the *5/28/2025* Governing Board Meeting Minutes (Action)-
   1. Motion:
   2. Second:
   3. Vote:
4. Public Comment: (Three minutes maximum per speaker)
5. Finance Report and Approvals (Action)
   1. Vote to approve May, 2025 Voucher Disbursements, Bank Reconciliation and Financial Reports.
      1. Motion:
      2. Second:
      3. Vote:
   2. Vote to approve BARs
      1. Motion:
      2. Second:
      3. Vote::
   3. P-card Approval for May, 2025 Payment
      1. Motion:
      2. Second:
      3. Vote:
6. Foundation Report

1. Board Reports
2. Chair and Executive Committee-
3. Audit Committee -
4. Executive Director Search Committee-
5. Co-Director’s Report
   1. Casey-Leadership Goal
   2. Ralph-Director of Student Support
   3. Math-Director of Community Engagement, share out Work-Based Learning Sites.
6. Items for Board Discussion and Action-
   1. Consideration and approval of the Open Meetings Act Resolution
      1. Motion:
      2. Second:
      3. Vote:
   2. Consideration and approval of the Non-Computer Technology Policy
      1. Motion:
      2. Second:
      3. Vote:
   3. Consider Approval for the Governing Council to Convene in Executive Session as Authorized by the Public Meetings Act Section §10-15-1 (H)(2) for the Limited Personnel Matters of Reviewing and Discussing a Possible Contract for the Executive Director. (Action)

**i.** Motion :

**ii.** Second:

**iii.** Vote:

* 1. Following Closed Session, the board will reconvene to Open Session and issue Statement of Closure.
     1. Roll Call Vote Affirming Statement of Closure
  2. Discussion and Possible Action on Approving Contract for the Executive Director.
  3. Board Training Hours Share Out (Discussion)

1. Items for future agenda
   1. Student Share Out
2. Next Regular Meeting, Wednesday, July 23rd, , 2025 at 7:30am
3. Adjournment:
   1. Motion:
   2. Second:
   3. Vote: