**ACE Leadership High School**

**Regular Meeting of the Governing Board**

*Wednesday, May 28th, 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*

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**AGENDA**

1. Call to Order for Regular Meeting: 7:33
2. Roll Call for Quorum:

Members Present: JR Tarin, Ronda Gililland, Gabby Romero, Jeff Steele, Jeff Debellis, Emma Curd

Other Attendees: AngieLerner, Erik Donald, Cole Olguin, Matt Salas, Marina Maes, Ralph, Dan Hill, Ralph Gonzalez, Casey Mason

1. Approval of Agenda (Action)
   1. Motion: Emma Curd
   2. Second: Jeff Steele
   3. Vote: Unanimously Approved
2. Approval of the *4/23/2025* Governing Board Meeting Minutes (Action)-
   1. Motion: Gabby Romoer
   2. Second: Jeff Debellis
   3. Vote: Unanimously Approved
3. Public Comment: None
4. Student/Project Share Out, Catapults: Physics and Math. Cole introduced the driving question, How can we design and build a catapult and how is it used in technology today? Cole and Erik discussed the semester long project
5. 2024-2025 DAP Report (Marina)
   1. Marina went over longitudinal data on the social emotions assessment that ACE has used for over five year.
6. Finance Report and Approvals (Action) Blanket Bar Approval for any BARs needed at year end. BAR 4-D decrease in special capital outlay, they take 1% for Art in Public Places for display at ACE. 46-D decrease for Ed Fellow. , 47-I Increase for our other Food Service Program, helps pay for students classified as reduced. 48-D Decrease of carryover from last year to this year. Check Report-University of Texas Enterprise Development $270.00 for issuing OSHA cards to 27 students, everything was documented correctly and it looks good. Expenditures-All increase BARS are helping out food services, to show we did receive the revenue. We will spend all funds that expire. Special Capital Outlay can be carried over. Revenue Reports-We have been submitting requests for reimbursements and have been receiving the money. Good liquidity at 5.12, we have plans for if there is a state take back. Balance Sheet Report and Account Balance Report-positive in all areas that we need. Bank reconciliation, it balances, financial manager from K-12 reviewed it and signed the report. Outstanding Checks- Matt and Carla are working on the student interns cashing their checks. P-Card-not questions and it is noted that our treasures like the way we do the reconciliation.

* 1. Vote to approve April, 2025 Voucher Disbursements, Bank Reconciliation and Financial Reports.
     1. Motion: Jeff Debellis
     2. Second: JR Tarin
     3. Vote: Unanimously Approved
  2. Vote to approve BARs 4-D, 46-D,47-I,48-D:
     1. Motion: Jeff Steele
     2. Second: JR Tarin
     3. Vote: Unanimously Approved
  3. Vote to approve Blanket BAR for end of year
     1. Motion: Gabby Romero
     2. Second: Jeff Debellis
     3. Vote: Unanimously Approved
  4. P-card Approval for April, 2025 Payment
     1. Motion: JR Tarin
     2. Second: Gabby Romero
     3. Vote: Unanimously Approved

1. Foundation Report
   1. No Report at this time
2. Board Reports
3. Chair and Executive Committee- Met mostly about graduation and items for Board Agenda
4. Audit Committee -Currently starting our preliminary audit for next year and we have new auditors, CLA.
5. Executive Director Search Committee- Remove from agenda.
6. Co-Director’s Report
   1. Casey-Graduation 71 graduates, best one yet! We have hired three teachers so far, we are continuing interviews, to hire a total of 5 more. Four of these positions are new positions due to growth. We are restructuring internally to develop staff into leadership roles. Julie and Alex, who has an admin license, will take on supervisory roles and additional responsibilities. With the help of Deborah Good, we are working on the recharter. We have met four times and have a plan to begin drafting the charter this week. Towards the middle of the summer, I anticipate needing to reach out to the board to begin planning the APS site visit, which we need the board to attend.
   2. Ralph-Finalizing for the end of the year. Paying out contracts for portable and the fence. Portable is 99% done, which is exciting. Planning interventions for students. Submitted application for food service for next year. Getting ready for summer school and interventions.
   3. Matt-Graduation was great, 71 graduates at the Kiva auditorium. Proud of Julie and Lilia for putting together such a great graduation. Enrollment update, we are close to our cap for day enrollment, this is early compared to other years. Low 30s are true freshmen. The only pressing issue is evening school, we will need to add many students. We have a series of billboards going out targeting evening school. Exhibitions on June 9th-11th. We have four going on each day simultaneously. Join us anytime between 9:30-3:00.
7. Items for Board Discussion and Action-
   1. Consideration and approval of Hard to Hire Stipend for 2025-2026(Action)
      1. Motion: Jeff Steele
      2. Second: Jeff Dbellis
      3. Vote: Unanimously
   2. Board Training Hours Share Out (Discussion)
8. Items for future agenda
   1. Open Meetings Act
   2. Student/Project Share Out

1. Next Regular Meeting, Wednesday, June 25th, 2025 at 7:30am
   1. Change year on agenda for hard to hire stipend
2. Adjournment:
   1. Motion: Gabby Romero
   2. Second: Jeff Steele
   3. Vote: Approved.