



ACE Leadership High School
Regular Meeting of the Governing Board
Wednesday, August 27th, 2025 at 7:30am
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=uyVNdlA1PmXb08SEYca1uzvX41Mb6.1>

Meeting ID: 870 6065 2969
Passcode: 4MWCqM

AGENDA

- I.** Call to Order for Regular Meeting:
- II.** Roll Call for Quorum:
 - Members Present:
 - Member Not Present:
 - Other Attendees:
- III.** Approval of Agenda (Action)
 - a. Motion:
 - b. Second:
 - c. Vote:
- IV.** Approval of the 7/223/2025 Governing Board Meeting Minutes (Action)-
 - a. Motion:
 - b. Second:
 - c. Vote:
- V.** Project Share Out: Framing
- VI.** Public Comment: (Three minutes maximum per speaker)
- VII.** Finance Report and Approvals (Action)
 - a. Vote to approve July, 2025 Voucher Disbursements, Bank Reconciliation and Financial Reports.
 - i. Motion:
 - ii. Second:
 - iii. Vote:
 - b. Vote to approve BARs;
 - i. Motion:
 - ii. Second:
 - iii. Vote::
 - c. P-card Approval for July, 2025 Payment

- i. Motion:
- ii. Second:
- iii. Vote:

VIII. Foundation Report-

IX. Board Reports

- 1. Chair and Executive Committee-
- 2. Audit Committee

X. Co-Director's Report

- a.

XI. Items for Board Discussion and Action-

- a. Revision to ACE Leadership Mission Statement (Action)
 - i. Motion:
 - ii. Second:
 - iii. Vote::
- b. 90 Day Plan Share out (Discussion)
- c. Charter Renewal (Discussion)
- d. Graduation Requirements (Discussion)

XII. Items for future agenda

- a.

XIII. Next Regular Meeting, Wednesday,

XIV. Adjournment:

- a. Motion:
- b. Second:
- c. Vote: