

ACE Leadership High School
Regular Meeting of the Governing Board
Monday, February 24th, 2025 at 11:00 am
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 of New Mexico 4901 Chappell Dr. NE Albuquerque, NM 87107

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: JR Tarin
- II.** Roll Call for Quorum:
 - Members Present: JR Tarin, Dan Erickson, Jeff Debellis, Emma Curd, Ronda Gilillan-Lopez
 - Members not present: Jeff Debellis, Marrissa Hernandez
 - Other Attendees: Angie Learner, Casey Mason, Matt Salas, Dan Hill
- III.** Approval of Agenda (Action)
 - a. Motion: Ronda
 - b. Second: Emma
 - c. Vote: Unanimously Passes
- IV.** Approval of the 1/22/2025 Governing Board Meeting Minutes (Action)-
 - a. Motion: Dan Erickson
 - b. Second: Gabby Romero
 - c. Vote: Unanimously Passes
- V.** Public Comment: None
- VI.** Finance Report and Approvals: One BAR, Carl's Perkins, APS gave us a carry over award letter for \$141.00, we put it toward salaries. Check was randomly pulled and it checked out. Up to date on all RFRs. Increase in payments in January due to third payroll and payment on body and bag scanners. Cash liquidity looks good. We are getting a cash award letter due to having 17 more students at count. PED has finalized all of the BARS. We reviewed the bank records and we did a monitoring of controls. We looked at a random invoice and we saw the voucher packets and the process was proper. We also looked through the P-Card and the processes for that are done correctly. Internal controls are doing what they are supposed to be doing. No journal entries this month. Tax liabilities are paid and good.

- a. Vote to approve January, 2025 Voucher Disbursements, Bank Reconciliation and Financial Reports.
 - i. Motion: Lon freeman
 - ii. Second: Gabby Romero
 - iii. Vote: Unanimously Approved
- b. Vote to approve BAR 33-I:
 - i. Motion: Emma Curd
 - ii. Second: JR Tarin
 - iii. Vote: Unanimously Approved
- c. P-card Approval for January, 2025 Payment
 - i. Motion: Dan Erickson
 - ii. Second: Jr Tarin
 - iii. Vote: Unanimously Approved

VII. Foundation Report

- a. Casey, Ralph, and Matt, met with Dawn, the Foundation Board President, to determine pending work, including loose ends with Justin. We met with the Grant Plant and signed a contract to help us acquire grants for the school.

VIII. Board Reports

- 1. Chair and Executive Committee-We met about the retreat, and planning for today.
- 2. Audit Committee - Audit was released, they reviewed the audit at the meeting. ACE got one finding, a clerical error getting information to Moss Adams, we did fix the error.

IX. Co-Director's Report

- a. Semester two is going well. Tony Beach is back, a seasoned Capstone Teacher, from open heart surgery.
- b. New Security process is going well. The transition has gone well, we expected it to be harder than it has been, We will include this marketing for the school. We want to measure this impact.
- c. We have a solid student list for next school year. Lottery will be the first week in April.
- d. We are moving ahead on the portable. The foundation will be poured today, it may be in operation by the end of the semester.
- e. We are looking into running a literacy program, with state funding, and tie it to a work-based learning program.

X. Items for Board Discussion and Action- We have a laser engraver that is not in use. It is a capital asset and we need to dispose of it. It is fully depreciated.

- a. Disposal of the laser cutter/engraver
 - i. Motion: Jr Tarin

- ii. Second: Jeff Debellis
- iii. Vote: Unanimously Approved

XI. Items for future agenda

- a. Updates on Charter
- b. Project Student Update-Capstone

XII. Next Regular Meeting, Wednesday March 26th at 7:30am

XIII. Adjournment:

- a. Motion: Jeff Debellis
- b. Second: Dan Erickson
- c. Vote: Unanimously Approved