

ACE Leadership High School
Regular Meeting of the Governing Board
Wednesday, September 24th, 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=uyVNdlA1PmXb08SEEyca1uzvX41Mb6.1>

Meeting ID: 870 6065 2969
Passcode: 4MWCqM

AGENDA

- I.** Call to Order for Regular Meeting:
- II.** Roll Call for Quorum:
 - Members Present:
 - Other Attendees:
- III.** Approval of 9/24/2025 Agenda (Action)
 - a. Motion:
 - b. Second:
 - c. Vote:
- IV.** Approval of the 8/27/2025 Governing Board Meeting Minutes (Action)-
 - a. Motion:
 - b. Second:
 - c. Vote:
- V.** Public Comment: (Three minutes maximum per speaker)
- VI.** Finance Report and Approvals (Action)
 - a. Vote to approve August, 2025 Voucher Disbursements, Bank Reconciliation and Financial Reports.
 - i. Motion:
 - ii. Second:
 - iii. Vote:
 - b. Vote to approve BAR 7M
 - i. Motion:
 - ii. Second:
 - iii. Vote::
 - c. P-card Approval for August 2025 Payment
 - i. Motion:
 - ii. Second:
 - iii. Vote:

VII. Foundation Report

VIII. Board Reports

1. Chair and Executive Committee-
2. Audit Committee -
3. Executive Director Search Committee-

IX. Co-Director's Report

X. Items for Board Discussion and Action-

- a.** Consideration and approval of the ACE Leadership Recharter Application 2025
 - i.** Motion:
 - ii.** Second:
 - iii.** Vote:
- b.** Consideration and approval of revised Educational Reimbursement Policy
 - i.** Motion:
 - ii.** Second:
 - iii.** Vote:
- b.** Board Training Hours

XI. Items for future agenda

- a.** Student Share Out-Julie Jaynes and student interns

XII. Next Regular Meeting, October 22nd , 2025 at 7:30am

XIII. Adjournment:

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