



ACE Leadership High School
Regular Meeting of the Governing Board
Wednesday, November 26th
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:
 - Members Not Present:
 - Other Attendees:
- III.** Approval of Agenda (Action)
 - a. Motion:
 - b. Second:
 - c. Vote:
- IV.** Approval of the October 22nd Governing Board Meeting Minutes (Action)
 - a. Motion:
 - b. Second:
 - c. Vote:
- V.** Public Comment: (Three minutes maximum per speaker)
- VI.** Student/Staff Presentation
- VII.** Finance Report and Approvals (Action)
 - a. Vote to approve October, 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 October 2025

i. Motion:

ii. Second:

iii. Vote:

VIII. Board Reports

a. Chair and Executive Committee

b. Audit Committee

IX. Items for Board Discussion and Action

a. Discussion with possible action.: ACE Leadership Charter Contract with Albuquerque Public Schools.

i. Motion:

ii. Second:

iii. Vote:

X. Items for future agenda

a.

XI. Next Regular Meeting, Wednesday, *December 17th* 7:30am

XII. Adjournment:

a. Motion:

b. Second:

c. Vote: