



**ACE Leadership High School**  
**Regular Meeting of the Governing Board**  
*Wednesday, December 17th*  
**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

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**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 November 26th 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 November, 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 November 2025

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

**VII.** Board Reports

- a. Chair and Executive Committee
- b. Audit Committee

**VIII.** Director's Report

**IX.** Items for Board Discussion and Action

- a. Discussion: ACE Leadership Charter Contract with Albuquerque

**X.** Student/Staff Presentation-Monuments Project with Zach Ramsey

**XI.** Items for future agenda

**XII.** Next Regular Meeting, Wednesday, *January 28th*, 7:30am

**XIII.** Adjournment:

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