



ACE Leadership High School
Regular Meeting of the Governing Board
Wednesday, January 28th
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 Governing Board December 17th 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 December, 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 December, 2025

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

VII. Board Reports

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

VIII. Director's Report

- a. Casey
 - i. 90 Day Plan Update
 - ii. STARS MOY Data
- b. Matt
 - i. CSI-Graduation Pilot Program

IX. Items for Board Discussion and Action

- a. Resolution in Support of Proposed Amendment to Existing Lease Purchase Agreement.
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- b. Discussion: ACE Leadership Charter Contract with Albuquerque
- c. Board Training Hours

X. Student/Staff Presentation-

XI. Items for future agenda

- a. Student Presentation
- b. Board Training Hours

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

XIII. Adjournment:

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