



ACE Leadership High School
Regular Meeting of the Governing Board
Wednesday, April 29th, 2026
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=uyVNdIA1PmXb08SEYca1uzvX41Mb6.1>

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
 - a. Motion:
 - b. Second:
 - c. Vote:
- IV. Approval of the Governing Board March 25th 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 March, 2026 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 March, 2026

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

VII. Board Reports

VIII. Director's Report

IX. Items for Board Discussion and Action

- a. Consideration and approval to conditionally approve the ACE 2026-2027 budget pending final approval by the PED with possible budget changes. (Action)
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- b. Consideration and approval of ACE Leadership 26-27 Calendar. (Action)
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- c. Consideration and approval of ACE Leadership 26-27 Salary Schedules as presented in the budget package. (Action)
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- d. MRI (Graduation Rate) Redesign (Discussion)
- e. Board Training Hours

X. Student/Staff Presentation

XI. Items for future agenda

- a. Student Presentation
- b. Board Training Hours
- c. 2026-2027 Staff Policy and Handbook

XII. Next Regular Meeting, Wednesday, *May 27th*, 7:30am

XIII. Adjournment:

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