

ACE Leadership High School
Regular Meeting of the Governing Board
Wednesday, August 27th, 2025 at 7:30am
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=uyVNdIA1PmXb08SEFyca1uzvX41Mb6.1>

Meeting ID: 870 6065 2969
Passcode: 4MWCqM

AGENDA

I. Call to Order for Regular Meeting: 7:36

II. Roll Call for Quorum:

Members Present: Dan Erickson, Lon Freeman, Emma Curd, Gabby Romero, Ronda Gilliland-Lopez, Jeff Debelis, Jeff Steele

Member Not Present:

Other Attendees: Ralph, Gonzalez, Matt Salas, Casey Mason, Dan Hill, Brad Humble, Joshua Gallegos, Anglie Lerner

III. Approval of Agenda (Action)

- a. Motion: Lon Freeman
- b. Second: Jeff Debellis
- c. Vote: Unanimously approved

IV. Approval of the 7/223/2025 Governing Board Meeting Minutes (Action)- a.

- Motion: Gabby Romero
- b. Second: Dan Hill
- c. Vote: Unanimously approved

V. Project Share Out: Framing -Brad Humble and Joshua Gallegos. Framing is a new project in the STEM scope and sequence.

VI. Public Comment: (Three minutes maximum per speaker)

VII. Finance Report and Approvals (Action) 2 BARS in July, BAR 5-D and 6-IB.. The Finance Committee looked at the voucher packet pulled NMPSI as the selected samples and they found no issue there. Graphs show that we are not spending a lot, yet, this is due to the beginning of the year. No RFRs, yet, but as we use program funding we will have more. Liquidity is good. We have 5.75 months of cash on hand. Bank accounts were reconciled, reviewed in detail, looked at the bank statements and the outstanding checks. We do spend time in committee to make sure everything makes sense and that our tax liabilities are upheld. P-Card, shows a couple of

transactions. Journal entries, moving a teacher out of the Perkins grant operations, and transportation funds to the foundation grant. Fixing account codes that were invalid. Moving funds from NextGen grant to operational. Fixing of payroll liability account codes, payroll adjustment.

- a. Vote to approve July, 2025 Voucher Disbursements, Bank Reconciliation and Financial Reports.
 - i. Motion: Ronda Gilliland
 - ii. Second: Emma Curd
 - iii. Vote: Unanimously Approved
- b. Vote to approve BARs;
 - i. Motion: Jeff Steele
 - ii. Second: Lon Freeman
 - iii. Vote: Unanimously Approved
- c. P-card Approval for July, 2025 Payment
 - i. Motion: Emma Curd
 - ii. Second: Dan Erickson
 - iii. Vote: Unanimously Approved

VIII. Foundation Report: Nothing to report at this time.

IX. Board Reports

1. Chair and Executive Committee-We discussed what to put on the agenda for this meeting and discussed potential new mission.
2. Audit Committee -Audit Committee is meetings.

X. Co-Director's Report

- a. Matt Salas-Presented at the AGC Board Meeting this month. Enrollment, we are a little bit over where we want to be. Students and families seem to be interested in our security checkpoint. We have confirmed our graduation site as UNM Continuing Ed. Work -Based Learning Wednesday kicked off last week. Seniors will start fielding internships today. Attendance reports, ACE has worked hard to understand the nuances of attendance more this year. It has been a big push this year, results, 21-22 50% attendance rate, this year 72%. First Community School Council last night, almost 20 parents here.
- B. Casey-We have been working towards the Charter Application which is due the first of October. The school year has started on a good note. We have a handful of new teachers and we are working on enculturating them to ACE.
- C. Ralph-We are seeking a new double portable. We are learning about the new students.

XI. Items for Board Discussion and Action

- a. Revision to ACE Leadership Mission Statement (Action)
 - i. Motion: Ronda Gilliland
 - ii. Second: Jeff Steele

- iii. Vote:: Unanimously Approved.
- b. 90 Day Plan Share out (Discussion)
- c. Charter Renewal (Discussion)
- d. Graduation Requirements (Discussion)

XII. Items for future agenda

- a. Project and Student Share Out-Internship

XIII. Next Regular Meeting, Wednesday, September 24th

XIV. Adjournment:

- a. Motion: Jeff Steele
- b. Second: Lon Freeman
- c. Vote: Unanimously Approved