



ACE Leadership High School
Regular Meeting of the Governing Board
Wednesday, September 24th, 2025
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=uyVNdlA1PmXb08SEEyca1uzvX41Mb6.1>

Meeting ID: 870 6065 2969
Passcode: 4MWCqM

AGENDA

- I. Call to Order for Regular Meeting: 7:33
- II. Roll Call for Quorum:
Members Present: JR Tarin, Jeff Steele, Dan Erickson, Emma Curd, Marissa Hernandez, Gabby Romero
Other Attendees: Angie Lerner, Ralph Gonzales, Matt Salas, Dan Hill, Julie Jaynes, Valentina Aragon, Jesus Cano, Casey Mason, Carlos Sandoval
- III. Approval of 9/24/2025 Agenda (Action)
 - a. Motion: Jeff Steele
 - b. Second: Dan Erickson
 - c. Vote: Unanimously Approved
- IV. Approval of the 8/27/2025 Governing Board Meeting Minutes (Action)-Approve meeting minutes, with the adjustment of adding Jeff Steele to the attendees
 - a. Motion: Dan Erickson
 - b. Second: JR Tarin
 - c. Vote: Unanimously Approved
- V. Public Comment: (Three minutes maximum per speaker)-
 - a. Julie Jaynes, Valentina, and Jesus discuss the senior year internship and their experiences. Valentina's internship is with Skills USA, a competition for welding. Jesus works with Living Water, a construction company, and he is learning multiple trades. The board wants an update on the Skills USA plan. Carlos Sandoval is interning at TLC. He is working with their autofleet.
- VI. Finance Report and Approvals (Action) 1 BAR, Maintenance for BAR for out of school time. Finance Packet and the check listing report, Lon picked the Apta Fund for review, it is a yearly expense, everything is sound. Expenditure analysis review, we are starting to spend money, whereas in July there is not as much spending due to where we are in the school year. We have not done any RFRs, but this will pick up as revenue comes in for the school year. Expenditure analysis by month, we spent more in August compared to July, this is due to the

start of school. Spending per student is the same as last year, at this time. Expenditure by function and object code, we still spend the most on staff, supplies, and benefits, this is what our authorizer and the state want to see. Liquidity is still at 5.56. Balance sheet report, the finance committee reviewed them and it looks good. We are positive in all the areas we need to be. Bank Reconciliation, K12-Finance manager prepared it and Angie reviewed it, it balances out at zero. A couple of outstanding checks from interns from last year, Carla and Matt are working on getting the students in to cash their checks. P-Card statement and reconciliation, the finance committee reviewed it and there were no concerns or questions. There are three journal entries, Ed Fellowship, moving one person on the fund and moving one person off. Two other journal entries, involving moving expenses off the foundation grant and onto operation.

- a. Vote to approve August, 2025 Voucher Disbursements, Bank Reconciliation and Financial Reports.
 - i. Motion: Emma Curd
 - ii. Second: Gabby Romero
 - iii. Vote: Unanimously Approved
- b. Vote to approve BAR 7M
 - i. Motion: Jeff Steele
 - ii. Second: JR Tarin
 - iii. Vote::Unanimously Approved
- c. P-card Approval for August 2025 Payment
 - i. Motion: Dan Erickson
 - ii. Second: Marissa Hernandez
 - iii. Vote: Approved

VII. Foundation Report -Nothing at this time, foundation meet October 23rd.

VIII. Board Reports

1. Chair and Executive Committee-Discussed the Charter Renewal and a revision to the Staff Educational Policy
2. Audit Committee -Audit will be on site today and tomorrow, and Angie will send out a Docusign around conflict of interest for the board.

IX. Co-Director's Report

- a. Matt-We will begin to advise students based on pathways for transition. Career or Higher Ed. Advisement and interns will align with the students' choices. Ceremony on Friday to celebrate students' achievements. Heavy Equipment Rodeo next Friday.
- b. Ralph-Busses are operational, YDI has two more buses they can donate to us. They are in the process with Bernalillo county.
- c. Casey-CSI, school improvement visit, yesterday. Focus on the 4 year graduation cohort. PSAT and Family Meetings in two weeks.

- X.** Items for Board Discussion and Action-
 - a.** Consideration and approval of the ACE Leadership Recharter Application 2025
 - i.** Motion: Jeff Steele
 - ii.** Second: Emma Curd
 - iii.** Vote: Unanimously Approved
 - b.** Consideration and approval of revised Educational Reimbursement Policy.
 - i.** Motion: Marissa Hernandez
 - i.** Second: Gabby Romero
 - ii.** Vote: Unanimously Approved
 - b.** Board Training Hours-Nothing at the time.
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- XI.** Items for future agenda
 - a.** Student Share Out-Possible any special experience from the Heavy Equipment.
Possibly Construction Science
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- XII.** Next Regular Meeting, October 22nd , 2025 at 7:30am
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- XIII.** Adjournment:
 - a.** Motion: Jeff Steel
 - b.** Second: Marissa Hernandez
 - c.** Vote: Unanimously Approved