



**ACE Leadership High School**  
**Regular Meeting of the Governing Board**  
*Wednesday, May 27th, 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=uyVNdIA1PmXb08SEEyca1uzvX41Mb6.1>

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
  - a. Motion:
  - b. Second:
  - c. Vote:
  
- IV.** Approval of the Governing Board April 29th, Meeting Minutes (Action)
  - a. Motion:
  - b. Second:
  - c. Vote:
  
- V.** Public Comment: (Three minutes maximum per speaker)
  
- VI.** Board Member Recognition / Acknowledgment of Service
  
- VII.** Finance Report and Approvals (Action):
  - a. Vote to approve April, 2026 Voucher Disbursements, Bank Reconciliation and Financial Reports
    - i. Motion:
    - ii. Second:
    - iii. Vote:
  
  - b. Vote to approve Blanket BARs
    - i. Motion:
    - ii. Second:

- iii. Vote:
- c. P-card Approval for April, 2026
  - i. Motion:
  - ii. Second:
  - iii. Vote:
- d. Vote to approve Permanent Cash Transfer
  - i. Motion:
  - ii. Second:
  - iii. Vote:

**VIII. Board Reports**

**IX. Director's Report**

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

- a. Discussion and possible action to approve the appointment of a Dan Erickson as governing board president to the ACE Leadership High School Governing Board
  - i. Motion:
  - ii. Second:
  - iii. Vote:
- b. Discussion and possible action to approve the appointment of a Gabby Romero as Vice-President of the ACE Leadership High School Governing Board.
  - i. Motion:
  - ii. Second:
  - iii. Vote:
- c. Discussion and possible action to approve the appointment of a Symone Trujillo as a new member and secretary to the ACE Leadership High School Governing Board
  - i. Motion:
  - ii. Second:
  - iii. Vote:
- d. MRI (Graduation Rate) Redesign Update
- e. Board Training Hours

**XI. Items for future agenda**

- a. Student Presentation
- b. Board Training Hours
- c. 2026-2027 Staff Policy and Handbook
- d. Open Meeting's Act
- e. Staffing Update

**XII. Next Regular Meeting, Wednesday, *June 24th*, 7:30am**

**XIII.** Adjournment:

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