ACE Leadership High School
Regular Meeting of the Governing Board
Wednesday, July 22nd th, 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

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 June 26th, 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 June, 2026 Voucher Disbursements, Bank Reconciliation and Financial Reports
   i. Motion:
   ii. Second:
   iii. Vote:

b. Vote to approve BARs (No Bars)
   i. Motion:
   ii. Second:
   iii. Vote:

c. P-card Approval for June,, 2026
   i. Motion:
   ii. Second:
   iii. Vote:

VII. Board Reports

VIII. Director's Report

IX. Items for Board Discussion and Action
   a. Discussion and possible action to approve of the ACE Staff:Student Boundaries Policy
      i. Motion:
      i. Second:
      ii. Vote:
   b. Discussion and possible action to approval of Inventory List as of June 30th, 2026
      i. Motion:
      ii. Second:
      iii. Vote
   c. MRI (Graduation Rate) Redesign Update
   d. Staffing Update

Closed Session

• Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters. (Executive Director Professional Development Plan)

• Vote to go into Closed Session

   i. Motion:
   ii. Second:
   iii. Vote

The Board discussed the agenda item.

• Following Closed Session, the Board will return to Open Session and issue its Statement of Closure and may take action on the Executive Director's evaluation.

• Closed session ended

   • Vote on Statement of Closure (roll call)
      - Dan Erickson
      - Gabby Romero
      - Symone Trujillo
      - Ronda Gilliland-Lopz

- Lon Freeman
- Marissa Hernandez
- Jeff Steele
- Jeff Debellis

1) Vote to approve the Professional Development Plan for Casey Mason, Executive Director
    i) Motion:
    ii) Second:
    iii) Vote

X. Student Presentations

XI Items for future agenda
Student Presentation

XII Next Regular Meeting, Wednesday, *August 26th, 7:*30am

XIII Adjournment:

ii. Motion:
iii. Second:
iv. Vote: