

ACE Leadership High School Governing Council will host a Board Meeting – Jan 16th, 2018 at 7:30am and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****AGENDA*****

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present:

Board Members Absent:

ACE staff and guests present:

Meeting called to order at:

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by:

Second

VOTE – Approve minutes from previous board meeting(s)

Motion to approve by:

Second

ACTION ITEMS:

VOTE – Budget Adjustment Request (BAR)

Motion to approve by:

Second:

DISCUSSION ITEMS:

TREASURER’S REPORT

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions
- Strategic Performance Indicator Reporting
 - Review/Discuss Performance Indicators

BOARD GOVERNANCE

- Discuss upcoming Board Training opportunities
- Discuss partnership between MCA/SMCNA and AGC/ACE

Next board meeting:

- **ADJOURN:**

ACE Leadership High School Governing Council will host a Board Meeting – Jan 16th, 2018 at 7:30am and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****MINUTES*****

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present: Dino F, Crystalin M, Kari J, Sam H, David B – via phone, Mike P – via phone

Board Members Absent: none

ACE staff and guests present: Wendell L, Leslie L, Tori S

Meeting called to order at: 7:45am

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by: Dino

Second Crystalin

Unanimous approval

VOTE – Approve minutes from previous board meeting(s) - December

Motion to approve by: Crystalin

Second Kari

Unanimous approval

ACTION ITEMS:

VOTE – Budget Adjustment Request (BAR) - none

Motion to approve by:

Second:

DISCUSSION ITEMS:

TREASURER’S REPORT – waiting to close out the year so no balance sheet yet

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions
- Strategic Performance Indicator Reporting
 - Review/Discuss Performance Indicators

BOARD GOVERNANCE

- Discuss upcoming Board Training opportunities
- Discuss partnership between MCA/SMCNA and AGC/ACE – partnership was made official in January.

Next board meeting: 2/20/18

- **ADJOURN: 9:07am**

ACE Leadership High School Governing Council will host a Board Meeting – February 21st, 2017 at 7:30 am and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****AGENDA*****

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present:

Board Members Absent:

ACE staff and guests present:

Meeting called to order at:

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by:

Second

VOTE – Approve minutes from previous board meeting(s)

Motion to approve by:

Second

ACTION ITEMS:

EXECUTIVE:

VOTE - Teacher Handbook

Motion to approve by:

Second:

FINANCE:

VOTE - BUDGET ADJUSTMENT REQUESTS (BARs)

Motion to approve by:

Second:

DISCUSSION ITEMS:

TREASURER’S REPORT

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions
- Share school data

BOARD GOVERNANCE

- NMCSL Board update – David Bower
- Discussion of board efficiency during meetings – Stefan Chacon/Sam Hatchell

Next board meeting:

- **ADJOURN:**

ACE Leadership High School Governing Council will host a Board Meeting – Feb 20th, 2018 at 7:30am and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****MINUTES*****

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present: Crystalin M., Mike P, Kari J, Sam H, David B, Ronda L

Board Members Absent: Dino F

ACE staff and guests present: Abby L, Ralph G, Leslie L, Tori S, Tony K

Meeting called to order at: 7:33am

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by: Mike P

Second Kari J

Unanimous approval

VOTE – Approve minutes from previous board meeting(s) - January

Motion to approve by: Kari J

Second Crystalin M

Unanimous approval

ACTION ITEMS:

VOTE – Budget Adjustment Request (BAR) 17-18-3 increase in SEG

Motion to approve by: David B

Second: Crystalin M

Unanimous approval

VOTE – New Board Members – Action Required – Ronda Gilliland-Lopez to be voted on with full voting authority

Motion to approve by: mike P

Second: Sam H

Unanimous approval

DISCUSSION ITEMS:

TREASURER'S REPORT

- Update/Discussion – SY19 budget due date is May 1st

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions
 - APS Contract Negotiations
 - CSI Grant
 - Recruitment Strategic Planning
- Strategic Performance Indicator Reporting
 - Review/Discuss Performance Indicators

BOARD GOVERNANCE

- Discuss upcoming Board Training opportunities: Dino, Ronda, Kari – 10 hours within 1 year of service; everyone else needs 7 hours
- Setup time for ACE Board Orientation for new board members – Friday 3/16 at 1pm at ACE
- Review/Discuss Board members aceleadership.org email switch over
- Continue discussion of partnership between MCA/SMCNA and AGC/ACE Discuss additional Board Member associated with MCA/SMCNA– will consider Anthony Kocurek be added to the board at the March meeting
- Discuss/schedule Board Retreat – June board meeting will be ½ day retreat

Next board meeting: 3/20/18 at 7:30am

- **ADJOURN: 9:07am**

ACE Leadership High School Governing Council will host a Board Meeting – Mar 20th, 2018 at 7:30am and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****AGENDA*****

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present:

Board Members Absent:

ACE staff and guests present:

Meeting called to order at:

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by:

Second

VOTE – Approve minutes from previous board meeting(s)

Motion to approve by:

Second

ACTION ITEMS:

VOTE – Cash Transfer Request

Motion to approve by:

Second:

VOTE – Renewal Contract and Performance Framework

Motion to approve by:

Second:

VOTE – Budget Adjustment Request (BAR)

Motion to approve by:

Second:

VOTE – New Board Members – Action Required

Motion to approve by:

Second:

DISCUSSION ITEMS:

TREASURER’S REPORT

- Finance Report

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions
- Renewal Contract and Performance Framework
- Strategic Performance Indicator Reporting
 - Review/Discuss Performance Indicators

BOARD GOVERNANCE

- Board Training opportunities
- Setup time for additional ACE Board Orientation
- Continue discussion of partnership between MCA/SMCNA and AGC/ACE
- Discuss/schedule Board Retreat

Next board meeting:

- **ADJOURN:**

ACE Leadership High School Governing Council will host a Board Meeting – Mar 20th, 2018 at 7:30am and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****MINUTES*****

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present: David B, Ronda G, Kari J, Sam H, Mike P, Tony

Board Members Absent: Crystalin

ACE staff and guests present: Tori S, Leslie L, Wendell L

Meeting called to order at: 7:38am

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by: David B

Second Kari J

Unanimous approval

VOTE – Approve minutes from previous board meeting(s) - February with spelling corrections

Motion to approve by: David B

Second Kari J

Unanimous approval

ACTION ITEMS:

VOTE – Cash Transfer Request - none

Motion to approve by:

Second:

VOTE – Renewal Contract and Performance Framework

Motion to approve by: David B

Second: Kari J

Unanimous approval

VOTE – Budget Adjustment Request (BAR) - none

Motion to approve by:

Second:

VOTE – New Board Members – Action Required – Tony added with full voting authority

Motion to approve by: Mike P

Second: Ronda G

Unanimous approval

DISCUSSION ITEMS:

TREASURER’S REPORT

- Finance Report – audit has been published

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions
- Renewal Contract and Performance Framework
- Strategic Performance Indicator Reporting
 - Review/Discuss Performance Indicators

BOARD GOVERNANCE

- Board Training opportunities
- Setup time for additional ACE Board Orientation
- Continue discussion of partnership between MCA/SMACNA and AGC/ACE
- Discuss/schedule Board Retreat – June 19 8am-non

- The board acknowledges that Dino F has resigned from the board.

Next board meeting: 4/17 at 7am

- **ADJOURN: 8:54am**

ACE Leadership High School Governing Council will host a Board Meeting – April 17th, 2018 at 7:00am and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****AGENDA*****

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present:

Board Members Absent:

ACE staff and guests present:

Meeting called to order at:

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by:

Second

VOTE – Approve minutes from previous board meeting(s)

Motion to approve by:

Second

ACTION ITEMS:

VOTE – Budget Adjustment Request (BAR)

Motion to approve by:

Second:

VOTE – Approval of 2018-2019 Operating Budget

Motion to approve by:

Second:

VOTE – Approval of 2018-2019 School Calendar

Motion to approve by:

Second:

VOTE – Approval of 2018-2019 Salary Schedules

Motion to approve by:

Second:

DISCUSSION ITEMS:

TREASURER’S REPORT

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions

BOARD GOVERNANCE

- Discuss ED/Principal Annual Evaluation Process/Timeline

Next board meeting:

- **ADJOURN:**

ACE Leadership High School Governing Council will host a Board Meeting – April 25, 2017 at 7:30 am and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****MINUTES*****

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present: David B., Sam H., Keith H., Mike P., Stefan C., Crystalin M.

Board Members Absent: Clarke C.

ACE staff and guests present: Leslie L., Margo M., Tori S., Daniel I., Wendell L.

Meeting called to order at: 7:39 am

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by: David B

Second **Mike P**

Unanimous approval

VOTE – Approve minutes from previous board meeting(s) 2/21 and 3/21

Motion to approve by: Mike P

Second **David B**

Unanimous approval

ACTION ITEMS:

EXECUTIVE:

VOTE - Teacher Handbook - tabled

Motion to approve by:

Second:

FINANCE:

VOTE - BUDGET ADJUSTMENT REQUESTS (BARs) #13

Motion to approve by: David B

Second: Mike P

Unanimous approval

Note: an operational BAR approved at the last meeting was adjusted by the PED, does not need a second board approval

VOTE – BUDGET APPROVAL FOR SY18

Motion to approve by: Stefan C

Second: David B

Unanimous approval

VOTE – SCHOOL CALENDAR APPROVAL FOR SY18

Motion to approve by: Keith H

Second: David B

Unanimous approval

VOTE – SALARY SCHEDULE APPROVAL FOR SY18

Motion to approve by: David B

Second: Keith H

Unanimous approval

VOTE – LEASE ASSISTANCE APPLICATION FOR APPROVAL

Motion to approve by: Mike P

Second: Crystalin M

Unanimous approval

VOTE – CASH TRANSFER REQUEST FOR APPROVAL

Motion to approve by: Mike P

Second: David B
Unanimous approval

DISCUSSION ITEMS:

TREASURER'S REPORT

- Review budget for SY18 – public notices were posted as required; no public attended this meeting to make comment.

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions – Ensure that the industry connection is not lost with the change in the transition team
- ED/Principal contract will go to executive committee

BOARD GOVERNANCE

- NMCSL Board update – David Bower – next retreat with all four schools in attendance in June

Next board meeting: 5-16-17

- **ADJOURN: 9am**

ACE Leadership High School Governing Council will host a Board Meeting – May 15th, 2018 at 7:30am and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****AGENDA*****

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present:

Board Members Absent:

ACE staff and guests present:

Meeting called to order at:

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by:

Second

VOTE – Approve minutes from previous board meeting(s)

Motion to approve by:

Second

ACTION ITEMS:

VOTE – Resolution for 457 plan

Motion to approve by:

Second:

VOTE – Budget Adjustment Request (BAR)

Motion to approve by:

Second:

DISCUSSION ITEMS:

TREASURER’S REPORT

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions

BOARD GOVERNANCE

EXECUTIVE SESSION:

Motion to enter executive session:

Second:

Action item (if needed) based on closed session.

Next board meeting:

- **ADJOURN:**

ACE Leadership High School Governing Council will host a Board Meeting – May 30th, 2018 at 1:pm and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****AGENDA*****

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present:

Board Members Absent:

ACE staff and guests present:

Meeting called to order at:

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by:

Second

VOTE – Approve minutes from previous board meeting(s)

Motion to approve by:

Second

CLOSED Session

Pursuant to Section 10-15-1-(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters regarding the Head Administrator's contract

a. Vote to go into Closed Session

b. Following Closed Session, the Board will vote to return to Open Session and may take action

DISCUSSION ITEMS:

Next board meeting:

☐ **ADJOURN:**

ACE Leadership High School Governing Council will host a Board Meeting – June 19th, 2018 at 7:30am and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****AGENDA*****

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present:

Board Members Absent:

ACE staff and guests present:

Meeting called to order at:

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by:

Second

VOTE – Approve minutes from previous board meeting(s)

Motion to approve by:

Second

ACTION ITEMS:

VOTE – Budget Adjustment Request (BAR)

Motion to approve by:

Second:

VOTE – Head Administrator Contract Renewal

Motion to approve by:

Second:

DISCUSSION ITEMS:

TREASURER’S REPORT

BOARD GOVERNANCE

- Strategic Planning Session for ACE Board

Next board meeting:

- **ADJOURN:**

ACE Leadership High School Governing Council will host a Board Meeting – August 15th, 2017 at 7:30 am and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****AGENDA*****

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present:

Board Members Absent:

ACE staff and guests present:

Meeting called to order at:

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by:

Second

VOTE – Approve minutes from previous board meeting(s)

Motion to approve by:

Second

ACTION ITEMS:

EXECUTIVE:

VOTE – OPEN MEETINGS ACT RESOLUTION

Motion to approve by:

Second:

VOTE – ANNUAL BOARD REPORTING FORM FOR PEC

Motion to approve by:

Second:

VOTE – BI-LAW UPDATES

Motion to approve by:

Second:

VOTE – TITLE IX ASSURANCES

Motion to approve by:

Second:

FINANCE:

VOTE - BUDGET ADJUSTMENT REQUESTS (BARs)

Motion to approve by:

Second:

DISCUSSION ITEMS:

TREASURER’S REPORT

- Financial Update

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions
- Review 2017-2018 Executive Director Goals/Evaluation Plan
- Charter renewal timeline

BOARD GOVERNANCE

- Board Governance – new board members

Next board meeting:

- **ADJOURN:**

ACE Leadership High School Governing Council will host a Board Meeting – August 15th, 2017 at 7:30 am and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****MINUTES*****

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present: Sam H., Mike P., David B., Crystalin M.

Board Members Absent: Clarke C., Stefan C., Keith H.

ACE staff and guests present: Sean C., Wendell L., Leslie L., Tori S., Daniel I., Abby

Meeting called to order at: 7:44am

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by: Mike P.

Second **Crystalin M**

Unanimous approval

VOTE – Approve minutes from previous board meeting(s) May and June minutes

Motion to approve by: Mike P

Second **Crystalin M**

Unanimous approval

ACTION ITEMS:

EXECUTIVE:

VOTE – OPEN MEETINGS ACT RESOLUTION

Motion to approve by: Mike P

Second: David B

Unanimous approval

VOTE – ANNUAL BOARD REPORTING FORM FOR PEC

Motion to approve by: Mike P

Second: Crystalin M

Unanimous approval

VOTE – BI-LAW UPDATES – no action required

Motion to approve by:

Second:

VOTE – TITLE IX ASSURANCES - removed as action item, board approval not required

Motion to approve by:

Second:

FINANCE:

VOTE - BUDGET ADJUSTMENT REQUESTS (BARs) - none

Motion to approve by:

Second:

DISCUSSION ITEMS:

TREASURER'S REPORT

- Financial Update – PSCOC cuts will be less than expected but the vote is currently tabled which creates hardship on budgets if the release of money is delayed since currently lease assistance is coming out of operational funds.

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions

- Review 2017-2018 Executive Director Goals/Evaluation Plan – goals align with the board’s strategic plan and will frame the reports to the board
- Charter renewal timeline – application drafting in September. Due to APS on October 3.

BOARD GOVERNANCE

- Board Governance – new board members to replace Stefan C. and Clarke C. – process is in progress

Next board meeting: September 19, 2017 at 7:30am

- **ADJOURN: 8:54am**

ACE Leadership High School Governing Council will host a Board Meeting – Sept , 2017 at 7:30am and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****AGENDA*****

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present:

Board Members Absent:

ACE staff and guests present:

Meeting called to order at:

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by:

Second

VOTE – Approve minutes from previous board meeting(s)

Motion to approve by:

Second

ACTION ITEMS:

VOTE – Budget Adjustment Request (BAR)

Motion to approve by:

Second:

VOTE – Temporary Cash Transfers

Motion to approve by:

Second:

VOTE – Charter Renewal Draft – Action Required

Motion to approve by:

Second:

VOTE – New Board Members – Action Required

Motion to approve by:

Second:

VOTE – New Board Members – Action Required

Motion to approve by:

Second:

DISCUSSION ITEMS:

TREASURER’S REPORT

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions
 - Charter Renewal
- Alternative report card communication update

BOARD GOVERNANCE

- Happenings in Education Affecting Charter Schools
- Recognition of Board Members stepping down – Stefan Chacon and Clarke Cagle

Next board meeting:

- **ADJOURN:**

ACE Leadership High School Governing Council will host a Board Meeting – Sept 19th, 2017 at 7:30am and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****AGENDA*****

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present: Mike P, Sam H, David B, Kari J

Board Members Absent: Keith H, Crystalin M

ACE staff and guests present: Abby L., Wendell L., Rob S, Tori S, Lesley L

Meeting called to order at: 7:34am

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve with the addition of the date of the meeting by: Mike P

Second David B

Unanimous approval

VOTE – Approve minutes from previous board meeting(s) - August

Motion to approve by: Mike P

Second David B

Unanimous approval

ACTION ITEMS:

VOTE – Budget Adjustment Request (BAR) - none

Motion to approve by:

Second:

VOTE – Permanent Cash Transfers

Motion to approve by: #1 of \$0.52 Mike P

Second: David B

Unanimous approval

Motion to approve by: #2 of \$2085.00 Mike P

Second: David B

Unanimous approval

VOTE – Charter Renewal Draft – Action Required

Motion to approve the general content of the draft with the understanding that the Executive Committee will review final edits prior to submission by: Mike P

Second: David B

Unanimous approval

VOTE – New Board Members – Action Required

Motion to approve Kari Juvera to the board by: Mike P

Second: David B

Unanimous approval

DISCUSSION ITEMS:

TREASURER'S REPORT

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions
 - Charter Renewal
- Alternative report card communication update

BOARD GOVERNANCE

- Happenings in Education Affecting Charter Schools
- Recognition of Board Members stepping down – Stefan Chacon and Clarke Cagle

Next board meeting: 10/17/17

ADJOURN: 8:30am

ACE Leadership High School Governing Council will host a Board Meeting – Oct.17 , 2017 at 7:30am and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****AGENDA*****

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present:

Board Members Absent:

ACE staff and guests present:

Meeting called to order at:

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by:

Second

VOTE – Approve minutes from previous board meeting(s)

Motion to approve by:

Second

ACTION ITEMS:

VOTE – Budget Adjustment Request (BAR)

Motion to approve by:

Second:

VOTE – New Board Members

Motion to approve by:

Second:

VOTE – Staff Handbook 2018

Motion to approve by:

Second:

VOTE – Cash Transfer Request

Motion to approve by:

Second:

DISCUSSION ITEMS:

TREASURER’S REPORT

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions
 - Charter Renewal and Dates
- Alternative report card communication update

BOARD GOVERNANCE

- Happenings in Education Affecting Charter Schools
- Review Board Strategic Performance Indicators

Next board meeting:

- **ADJOURN:**

- **ADJOURN: 8:53am**

ACE Leadership High School Governing Council will host a Board Meeting – Oct.17 , 2017 at 7:30am and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****MINUTES*****

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present: Sam H., Kari J., Mike P, David B, Dino F.

Board Members Absent: Crystalin M., Keith H.

ACE staff and guests present: Wendell L, Sean, Abby L, Tori S, Leslie L.

Meeting called to order at: 7:30am

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by: Mike P

Second **David B**

Unanimous approval

VOTE – Approve minutes from previous board meeting(s) September – with Kari corrected in the board members present line

Motion to approve by: Mike P

Second **David B**

Unanimous approval

ACTION ITEMS:

VOTE – Budget Adjustment Request (BAR) - none

Motion to approve by:

Second:

VOTE – New Board Members – Dino Franco

Motion to approve by: Mike P

Second: David B

Unanimous approval

VOTE – Staff Handbook 2018 – with change to clarify bereavement language

Motion to approve by: David B

Second: Kari J

Unanimous approval

VOTE – Cash Transfer Request – with reasoning added in

Motion to approve by: Kari J

Second: David B

Unanimous approval

DISCUSSION ITEMS:

TREASURER’S REPORT

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions
 - Charter Renewal and Dates – Site visit is 11/6, public hearing is 11/24 at APS, meeting with APS to hear recommendations 12/6, APS board meeting for discussion 12/13, vote by APS board 12/15
- Alternative report card communication update – see executive report

BOARD GOVERNANCE

- Happenings in Education Affecting Charter Schools – update given by Abby L.
- Review Board Strategic Performance Indicators – see executive report

Next board meeting: 11/21/17

ACE Leadership High School Governing Council will host a Board Meeting – Nov. 21st, 2017 at 7:30am and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****AGENDA*****

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present:

Board Members Absent:

ACE staff and guests present:

Meeting called to order at:

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by:

Second

VOTE – Approve minutes from previous board meeting(s)

Motion to approve by:

Second

ACTION ITEMS:

VOTE – Budget Adjustment Request (BAR)

Motion to approve by:

Second:

DISCUSSION ITEMS:

TREASURER’S REPORT

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions
- Alternative report card communication update

BOARD GOVERNANCE

- Review Board Strategic Performance Indicators
- Discuss upcoming Board Training from the NMCSC
- Discuss MCA/SMCNA partnership with ACE

Next board meeting:

- **ADJOURN:**

ACE Leadership High School Governing Council will host a Board Meeting – Nov. 21st, 2017 at 7:30am and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****MINUTES*****

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present: Sam H., Mike P, David B, Crystalin M

Board Members Absent: Dino F., Kari J.

ACE staff and guests present: Leslie L, Abby L, Wendell L., Tori S.

Meeting called to order at: 7:35am

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by: Mike P

Second – David B

Unanimous approval

VOTE – Approve minutes from previous board meeting(s) - October with correction to agenda approval motion and second

Motion to approve by: Mike P

Second David B

Unanimous approval

ACTION ITEMS:

VOTE – Budget Adjustment Request (BAR) #2

Motion to approve by: Mike P

Second: Sam H

Unanimous approval

DISCUSSION ITEMS:

TREASURER’S REPORT – audit was discussed and was very positive

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions
- Alternative report card communication update

BOARD GOVERNANCE

- Review Board Strategic Performance Indicators
- Discuss upcoming Board Training from the NMCSC – Abby L will follow up with hours of training required and what counts as training hours currently
- Discuss MCA/SMCNA partnership with ACE – the next step is to meet with this team at AGC
- Keith Heynie has resigned from the board as of 11/21/17

Next board meeting: 12/19/17

- **ADJOURN: 8:38am**

ACE Leadership High School Governing Council will host a Board Meeting – Dec. 19th, 2017 at 7:30am and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****AGENDA*****

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present:

Board Members Absent:

ACE staff and guests present:

Meeting called to order at:

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by:

Second

VOTE – Approve minutes from previous board meeting(s)

Motion to approve by:

Second

ACTION ITEMS:

VOTE – Budget Adjustment Request (BAR)

Motion to approve by:

Second:

DISCUSSION ITEMS:

TREASURER’S REPORT

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions
- Strategic Performance Indicator Reporting
 - Category 1 Attendance /Performance Indicator 1.1/Consistent and frequent summary data of attendance
 - Category 2: Alternative Assessment Report Card/2.1 Alternative assessments demonstrates academic growth and improved academic performance
 - Category 3: Reengagement Program Performance Measures/3.2 Communicate with board and staff how curriculum complies with state requirements

BOARD GOVERNANCE

- Debrief Board Training from the NMCSC
- Debrief meeting between MCA/SMCNA and AGC/ACE

Next board meeting:

- **ADJOURN:**

ACE Leadership High School Governing Council will host a Board Meeting – Dec. 19th, 2017 at 7:30am and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****MINUTES*****

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present: Kari J, Sam H, Mike P, Dino F

Board Members Absent: Crystalin M, David B

ACE staff and guests present: Leslie L, Ralph G, Abby L, Tori S

Meeting called to order at: 7:45am

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by: Mike P

Second Dino F

Unanimous approval

VOTE – Approve minutes from previous board meeting(s) - November with spelling corrections/edits

Motion to approve by: Mike P

Second Dino F

Unanimous approval

ACTION ITEMS:

VOTE – Budget Adjustment Request (BAR) - none

Motion to approve by:

Second:

DISCUSSION ITEMS:

TREASURER’S REPORT

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions
- Strategic Performance Indicator Reporting
 - Category 1 Attendance /Performance Indicator 1.1/Consistent and frequent summary data of attendance
 - Category 2: Alternative Assessment Report Card/2.1 Alternative assessments demonstrates academic growth and improved academic performance
 - Category 3: Reengagement Program Performance Measures/3.2 Communicate with board and staff how curriculum complies with state requirements

BOARD GOVERNANCE

- Debrief Board Training from the NMCSC
- Debrief meeting between MCA/SMCNA and AGC/ACE

Next board meeting: 1/16/17 7:30am

- **ADJOURN: 8:30am**