



**ACE Leadership High School**  
**Regular Meeting of the Governing Board**  
June 21, 2023  
*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 High School: 1240 Bellamah Ave. NW*

*Or virtually on Zoom:*

<https://us06web.zoom.us/j/3295319549?pwd=WkFEV0FZNXhITDF5bFVLK08zOUhrQT09>

Meeting ID: 329 531 9549

Passcode: 4MWCqM

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**AGENDA**

- I.** Call to Order for Regular Meeting:
- II.** Roll Call for Quorum:
  - Members Present:
  - Members Not Present:
  - Others Present:
- III.** Approval of Agenda (Action)
  - Motion:
  - Second:
  - Vote:
- IV.** Approval of the May 24, 2023 Governing Board Meeting Minutes (Action)
  - Motion:
  - Second:
  - Vote:
- V.** Public Comment:
- VI.** Student/Teacher Presentation

**VII.** Finance Report and Approvals (Action)

- Vote to approve May, 2023 Voucher Disbursements, Bank Reconciliation and Financial Reports
  - Motion:
  - Second:
  - Vote:
- Vote to approve May, 2023 Budget Adjustment Requests (BAR)
  - Motion:
  - Second:
  - Vote:
- P-card Approval for May, 2023
  - Motion:
  - Second:
  - Vote:

**VIII.** Foundation Report (Justin Trager)

**IX.** Board Reports

1. Chair and Executive Committee
2. Finance Committee
3. Audit Committee
4. Industry Engagement Committee (JR, Matt, Justin)

**X.** Co-Director's Report

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

1. APS end of year site visit debrief (Justin)
2. Work-based Learning Wednesdays (discussion only)



3. Hard to Staff Positions policy (Vote)

- Motion:
- Second:
- Vote:

4. Graduation Requirements Policy (Vote)

- Motion:
- Second:
- Vote:

5. Items for future agenda

- Lease to purchase renegotiation (Board vote July)
- Special Education policy (summer)
- Staff handbook
- Open meetings Act (Board vote in July)
- Inventory (July)
- Lottery Policy updates (Board vote in July)
- NMPED Public Accountability System updates (Vista)

6. Next Regular Meeting, Wednesday, July 26, 2023

7. Adjournment: