**ACE Leadership High School**
**Regular Meeting of the Governing Board**
*August 23, 2023*
*Agenda*

Notice is hereby given that the ACE Governing Board Regular Meeting will begin at 7:30am

at ACE or *Or virtually on Zoom: {insert Zoom Link here}*

https://us06web.zoom.us/j/3295319549?pwd=WkFEV0FZNXhITDF5bFVLK08zOUhrQT09
Meeting ID: 329 531 9549
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 (Action)
  a. Motion:
  b. Second:
  c. Vote:

**IV.** Approval of the *July 26, 2023* Governing Board Meeting Minutes (Action)
  a. Motion:
  b. Second:
  c. Vote:

**V.** Public Comment:

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

  a. Vote to approve July, 2023 Voucher Disbursements, Bank Reconciliation and Financial Reports
    i. Motion:
    ii. Second:
    iii. Vote:

  b. Vote to approve BARs
    i. Motion:
    ii. Second:
    iii. Vote:

  c. P-card Approval for July, 2023
    i. Motion:
    ii. Second:
    iii. Vote:

**VII.** Board Reports
- a. Chair and Executive Committee
  - i. Board Recruitment
  - ii. Set date for Board Retreat
- b. Audit Committee
- c. Industry Engagement

**VIII.** ACE Foundation Report

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

- a. Debrief Staff Industry Visits

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

- a. Secretary Position
  1. Motion:
  2. Second:
  3. Vote:

- b. Staff Education Policy Revision
  1. Motion:
  2. Second:
  3. Vote:

- c. Charissa Wells joining the ACE Leadership HS Board
  1. Motion:
  2. Second:
  3. Vote:

**XI.** Items for future agenda
- a. Meaningful Data Dashboard Update
- b.

**XII.** Next Regular Meeting, Wednesday, *September 27, 2023*, 7:30am

**XIII.** Adjournment:

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