



ACE Leadership High School
Regular Meeting of the Governing Board
10/25/2023
Agenda

Notice is hereby given that the ACE Governing Board Regular Meeting will begin at 11:00 am

The meeting will take place at MSA SMACNA of NM

4901 Chappell Dr NE, Albuquerque, NM 87107

Or virtually on Zoom: Join Zoom Meeting

<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 9/27/2023 Governing Board Meeting Minutes (Action)
 - a. Motion:
 - b. Second:
 - c. Vote:
- V.** Public Comment:
- VI.** Finance Report and Approvals (Action)
 - a. Vote to approve September 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 September 2023

- i. Motion:
- ii. Second:
- iii. Vote:

VII. Items for Board Discussion and Action

- a. Board Training
- b. Strategic Planning Discussion

VIII. Items for future agenda

- a.

IX. Next Regular Meeting, Wednesday November 22nd 7:30 am

X. Adjournment:

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