

**ACE Leadership High School**  
**Regular Meeting of the Governing Board**  
*11/22/23*  
***Agenda***

Notice is hereby given that the ACE Governing Board Regular Meeting will begin at 7:30am  
*The meeting will take place virtually on Zoom: Join Zoom Meeting*  
<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:
  - Other Attendees:
- III.** Approval of Agenda (Action)
  - a. Motion:
  - b. Second:
  - c. Vote:
- IV.** Approval of the 10/25/23 Governing Board Meeting Minutes (Action)
  - a. Motion:
  - b. Second:
  - c. Vote:
- V.** Public Comment:
- VI.** Finance Report and Approvals (Action)
  - a. Vote to approve October, 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 October, 2023
    - i. Motion:
    - ii. Second:

iii. Vote:

**VII.** Board Reports

- a. Chair and Executive Committee
  - i. APS Board Education Summit - JR
  - ii. Board Training Hours Review
- b. Audit Committee
- c. Industry Engagement

**VIII.** ACE Foundation Report

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

- a. School Support and Readiness Assessment Site Visit Report
- b. NM Vistas

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

- a. Lease to Purchase Agreement Amendment
  - i. Motion:
  - ii. Second:
  - iii. Vote:

**XI.** Items for future agenda

- a. Retreat Follow-up
- b. Teacher and Student presentations

**XII.** Next Regular Meeting, Wednesday, December 20, 2023, 7:30am

**XIII.** Adjournment:

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