



ACE Leadership High School
Regular Meeting of the Governing Board
Wednesday, December 20, 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 HS, 1240 Bellamah Ave. NW, Albuquerque, NM 87104
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 11/22/2023 Governing Board Meeting Minutes (Action)
 - a. Motion:
 - b. Second:
 - c. Vote:
- V.** Public Comment:
- VI.** Student/Staff Presentation-Windspired with Erik and Jason
- VII.** Finance Report and Approvals (Action)
 - a. Vote to approve November 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:

VIII. Board Reports

- a. Chair and Executive Committee
- b. Audit Committee
- c. Industry Engagement

IX. ACE Foundation Report

X. Co-Director's Report

XI. Items for Board Discussion and Action

- a. Discussion and possible action to consider approval of Resolution on Lease Purchase Agreement with ACE Leadership High School Foundation subject to approval by PED and PSFA.
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- b. Retreat Follow-up (no action item)
- c. Board Training Update (no action item)

XII. Items for future agenda

- a.

XIII. Consideration for Approval to Adjourn to Closed Session

Pursuant to the Open Meetings Act NMSA 1978 (§ 10-15-1 (H)), ACE Leadership High School Audit Committee to report the results of the audit to the remainder of the GC. Pursuant to (§12-6-5) NMSA and the NM Attorney General's Open Meetings Act Compliance Guide (p. 19).

XIV. Next Regular Meeting, Wednesday, 1/24/2023 7:30am

XV. Adjournment:

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