



ACE Leadership High School
Regular Meeting of the Governing Board
Wednesday, January 24, 2024
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 12/20/2023 Governing Board Meeting Minutes (Action)
 - a. Motion:
 - b. Second:
 - c. Vote:
- V.** Public Comment:
- VI.** Student/Staff Presentation
 - a. Work-Based Learning Wednesdays - Julie Jaynes and Matt Salas
- VII.** Finance Report and Approvals (Action)
 - a. Vote to approve December 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 November, 2023
 - i. Motion:
 - ii. Second:
 - iii. Vote:

VIII. Board Reports

- a. Chair and Executive Committee
- b. Audit Committee
 - i. Report out on results of FY 2023 Audit Findings
- c. Industry Engagement

IX. ACE Foundation Report

X. Co-Director's Report

XI. Items for Board Discussion and Action

- a. Approval of Assets Disposal List through December 2023
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- b. Retreat Follow-up (Discussion with no action item)
- c. Board Training Update (Discussion with no action item)

XII. Items for future agenda

- a. T and E Policy

XIII. Next Regular Meeting, Wednesday, 2/28/2024 7:30am

XIV. Adjournment:

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